Phylogenetic relationships of Neogene hamsters (Mammalia, Rodentia, Cricetinae) revealed under Bayesian inference and maximum parsimony (#103748)

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Phylogenetic relationships of Neogene hamsters (Mammalia, Rodentia, Cricetinae) revealed under Bayesian inference and maximum parsimony

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There is an ongoing debate about internal systematics of today's group of hamsters (Cricetinae), following new insights that are gained based on molecular data. Regarding the closely related fossil cricetids, however, most studies deal with only a limited number of genera and statements about their possible relationships are rare. In this study, 41 fossil species from the Late Miocene to the Pliocene, belonging to seven extinct cricetine genera, Collimys, Rotundomys, Neocricetodon, Pseudocricetus, Cricetulodon, Apocricetus and Hattomys are analysed in a phylogenetic framework using traditional maximum parsimony and Bayesian inference approaches. Following thorough model testing, a relaxed-clock Bayesian inference analysis is performed under tip-dating to estimate divergence times simultaneously. Furthermore, so-called 'rogue' taxa are identified and excluded from the final trees to improve the informative value of the shown relationships. Based on these resulting trees, the fit of the topologies to the stratigraphy is assessed and the ancestral states of the characters are reconstructed under a parsimonious approach and stochastic character mapping. The overall topologies resulting from Bayesian and parsimonious approaches are largely congruent to each other and confirm the monophyly of most of the genera. Additionally, synapomorphies can be identified for each of these genera based on the ancestral state reconstructions. Only *Cricetulodon* turns out to be paraphyletic, while 'Cricetulodon' complicidens is a member of Neocricetodon. Lastly, this work makes a contribution to a debate that went on for decades, as the genus Kowalskia can be confirmed as junior synonym of Neocricetodon.

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Phylogenetic relationships of Neogene hamsters

- 2 (Mammalia, Rodentia, Cricetinae) revealed under
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4 5

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Abstract

- 16 There is an ongoing debate about the internal systematics of today's group of hamsters
- 17 (Cricetinae), following new insights that are gained based on molecular data. Regarding the
- 18 closely related fossil cricetids, however, most studies deal with only a limited number of genera
- and statements about their possible relationships are rare. In this study, 41 fossil species from the
- 20 Late Miocene to the Pliocene, belonging to seven extinct cricetine genera, *Collimys*,
- 21 Rotundomys, Neocricetodon, Pseudocricetus, Cricetulodon, Apocricetus and Hattomys are
- analysed in a phylogenetic framework using traditional maximum parsimony and Bayesian
- 23 inference approaches. Following thorough model testing, a relaxed-clock Bayesian inference
- 24 analysis is performed under tip-dating to estimate divergence times simultaneously. Furthermore,
- 25 so-called 'rogue' taxa are identified and excluded from the final trees to improve the informative
- value of the shown relationships. Based on these resulting trees, the fit of the topologies to the
- 27 stratigraphy is assessed and the ancestral states of the characters are reconstructed under a
- 28 parsimonious approach and stochastic character mapping. The overall topologies resulting from
- 29 Bayesian and parsimonious approaches are largely congruent to each other and confirm the
- 30 monophyly of most of the genera. Additionally, synapomorphies can be identified for each of
- 31 these genera based on the ancestral state reconstructions. Only *Cricetulodon* turns out to be
- 32 paraphyletic, while 'Cricetulodon' complicidens is a member of Neocricetodon. Lastly, this work
- makes a contribution to a debate that went on for decades, as the genus *Kowalskia* can be
- 34 confirmed as junior synonym of *Neocricetodon*.



Introduction

- 36 Cricetidae, with more than 700 living species, is the second most speciose family inside
- 37 Muroidea, According to molecular studies (Musser & Carleton, 2005; Neumann et al., 2006;
- 38 Steppan & Schenk, 2017), it comprises the following subfamilies: the new World rats and mice
- 39 (Sigmodontinae, Neotominae and Tylomyinae), the group of voles, musk rats and lemmings
- 40 (Arvicolinae), and the Old World hamsters (Cricetinae). Cricetinae (commonly known as
- 41 hamsters), is a group of mouse to rat-sized rodents with cheek pouches and short tails, which
- 42 comprises nowadays 18 species distributed in 7 genera. Today, they live in the Palearctic realm,
- 43 mostly in steppe and grassland habitats but also in desert areas and urban environments (Pardiñas
- et al., 2017). Over the history, hamsters have been considered either as a tribe (e.g., Simpson,
- 45 1945) or a subfamily (e.g., Mein & Freudenthal, 1971). The different taxonomic ranks attributed
- 46 to this group have resulted from the lack of consensus concerning the taxonomic rank of
- 47 Cricetidae, which has been classified as a subfamily inside Muridae with all its main clades
- 48 treated as tribes instead of subfamilies (McKenna & Bell, 1997) or it has been considered as a
- 49 family on its own (Chaline, Mein & Petter, 1977), which agrees with morphological and
- 50 molecular reconstructions, with the exclusion of some genera from the group, however (Steppan
- 51 & Schenk, 2017; López-Antoñanzas et al., in press).
- Depending on the fossils attributed to Cricetinae, its temporal range varies from the Early
- Miocene (e.g., Mein & Freudenthal, 1971 who included *Democricetodon* within cricetines) or
- from the Middle/Late Miocene (e.g., Fejfar et al., 2011 with *Collimys* as the earliest cricetine)
- until nowadays. In this work, we consider Democricetodontinae (including *Democricetodon* and
- 56 Copemys, among other genera) to be stem Cricetidae among which we may find its potential
- 57 ancestors (Lindsay, 2008; López-Antoñanzas et al., in press). Therefore, as a working
- 58 hypothesis, we treat the cricetines as having a temporal range that spans from the Middle
- 59 Miocene until today as considered by Daxner-Höck (1972) and Fejfar et al. (2011).
- This study does not include these stem cricetids but focuses on the earliest representatives of the
- subfamily Cricetinae: *Apocricetus* Freudenthal, Mein and Martín-Suárez, 1998, *Collimys*
- 62 Daxner-Höck, 1972, Cricetulodon Hartenberger, 1965, Hattomys Freudenthal, 1985,
- 63 Neocricetodon Schaub, 1934, Pseudocricetus Topachevsky and Skorik, 1992 and Rotundomys
- 64 Mein, 1965. Its objective is to elucidate the phylogenetic relationships inside this group, for
- which these early forms represent the most important initial radiation.
- 66 Previous phylogenetic reconstructions merely focused on species belonging to one or two genera
- and were based on maximum parsimony solely (Cuenca Bescós, 2003; López-Antoñanzas,
- 68 Peláez-Campomanes & Álvarez-Sierra, 2014; Sinitsa & Delinschi, 2016). Moreover, molecular
- 69 phylogenetic studies dealing with extant Cricetinae incorporated fossil data solely to calibrate the
- 70 nodes (Steppan, Adkins & Anderson, 2004; Neumann et al., 2006; Steppan & Schenk, 2017;
- 71 Lebedev et al., 2018). However, additional approaches based on Bayesian methods have to be
- 72 explored (see López-Antoñanzas et al., 2022) to shed light on the diversification processes of the



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studied groups and to be able to accurately estimate divergence times. Recent advances in this 73 field include the so-called morphological clock, which refers a rate of morphological changes 74 through time. This rate together with the incorporation of fossils as tips, in order to calibrate the 75 tree in a tip-dating approach, allows estimating divergence times, even in completely extinct 76 77 clades (Turner, Pritchard & Matzke, 2017). The position of the fossil taxa on the tree is hereby simultaneously reconstructed. In this way, it is not necessary to rely on possibly wrong 78 assumptions about the position of fossil taxa, as is the case when applying the node-dating 79 method (Near, Meylan & Shaffer, 2005; Parham & Irmis, 2008). Based on these ideas, more 80 complex ways of modelling different aspects regarding a more accurate reconstruction of 81 phylogenetic trees have been explored. This includes for example, relaxing the morphological 82 clock rate (Zhang, 2022), incorporating a fossilized birth-death tree model (Stadler, 2010), or 83 accounting for different taxon sampling strategies (Höhna et al., 2011). 84 85 In this study, we present the first reconstructed phylogeny based on dental morphological data, from a selected series of Late Miocene to Pliocene cricetine genera, mainly distributed in 86 Europe, which exhibit high levels of species diversity. We compare the results obtained by 87 applying different phylogenetic techniques, such as maximum parsimony and Bavesian inference 88

approaches to propose the most robust phylogenetic hypothesis. Overall, the study contributes to

a better understanding of the early evolution of the group and help to clear up previous

systematic and taxonomic questions.



92 Material & Methods

- 93 Upper molars are indicated with upper-case letters (M1, M2, M3), lower molars with lower-case
- 94 letters (m1, m2, m3). The dental terminology used in this work follows Freudenthal, Hugueney
- 95 and Moissene (1994).
- 96 Taxon set

106

- 97 Included taxa depend on data availability and general completeness of the material. Within the
- 98 seven extinct genera, Apocricetus, Collimys, Cricetulodon, Hattomys, Neocricetodon (including
- 99 species assigned to Kowalskia), Pseudocricetus and Rotundomys, a total number of 41 species
- 100 could be coded, which makes up around 77 % of the total number of species within these genera
- 101 (53), that were found in the literature. Additionally, two extant taxa were included as well,
- 102 Cricetus cricetus (Linnaeus, 1758) and Nothocricetulus migratorius (Pallas, 1773). As outgroup,
- 103 Eucricetodon wangae Li, Meng and Wang, 2016 was added, as coded in López-Antoñanzas and
- Peláez-Campomanes (2022). For additional information about the included taxa, e.g., age
- interval, references, observed material, see Supplemental Material S1.

Morphological characters and matrix construction

- The matrix was constructed in Mesquite v. 3.81 (Maddison & Maddison, 2023). It is based on
- the morphological matrix from López-Antoñanzas and Peláez-Campomanes (2022), and
- expanded here from 82 characters to 116 characters, introducing additional characters
- corresponding to the structures allowing to differentiate cricetine genera and species. Four
- characters concern the whole molar row, six refer to morphometrics, and the remaining 106 are
- related to the morphology of each dental element (M1: 37; M2: 11; M3: 16; m1: 23; m2: 9; m3:
- 113 10). In cases of intraspecific variability between different locations, only the condition found in
- the type locality has been considered. In case of variability in the type location, only the
- character state present in most of the specimens was taken into account, except for specimens,
- for which no clear majorities were seen. The morphological matrix is provided in Supplemental
- 117 Material S2.

118 Phylogenetic reconstructions

- All final trees were annotated and visualized in R with the packages treeio, ggtree and deeptime
- (Wang et al., 2020; Yu, 2022; Gearty, 2023). For input and output files of the Bayesian inference
- and maximum parsimony analyses, see Supplemental Material S3.
- Maximum parsimony analyses. All maximum parsimony analysis were run with TNT v. 1.6
- 123 (Goloboff & Morales, 2023) with all characters treated as unordered.
- **Equal weights analysis.** The analysis under equal weights (MP-EW) was conducted with
- new technology algorithms using initial trees from 1000 rounds of random addition sequence.
- with 100 iterations or rounds for sectorial search, ratchet, and tree fusing. The resulting 106 most
- parsimonious trees (256 steps, consistency index (CI): 0.414, retention index (RI): 0.715) were



- used to calculate a 50% majority consensus tree (258 steps, CI: 0.411, RI: 0.711). Clade support 128 (given in %) was calculated based on 1000 bootstrap (BS) replicates under the same parameters 129 (Felsenstein, 1985). 130
- 131 **Implied weights analysis.** An additional analysis was run under the same options, as before but including implied weighting (MP-IW) (Goloboff et al., 2008). Following recent 132 suggestions, a larger concavity index (k) of 12 was used (see Goloboff, Torres & Arias, 2018). 133 The resulting two most parsimonious trees (257 steps, CI: 0.412, RI: 0.713) were used to 134 calculate a consensus tree, (258 steps, CI: 0.411, RI: 0.711) with clade support based on 1000 BS 135
- replicates (Felsenstein, 1985). 136
- **Bayesian inference analyses.** Bayesian analyses were run with the parallel version of MrBayes 137
- v. 3.2.7a (Altekar et al., 2004; Ronquist et al., 2012b) using the Cyber-Infrastructure for 138
- Phylogenetic Research (CIPRES) Science Gateway version 3.3 (Miller, Pfeiffer & Schwartz, 139
- 140 2010).
- Non-clock analysis. The Mkv model (Lewis, 2001) was used with among character rate 141 heterogeneity modelled under a gamma distribution (Yang, 1993). All characters were treated as 142 unordered. The analyses were run with four independent Metropolis-Coupled Markov chain 143 Monte Carlo (MCMCMC) runs with six chains and 30,000,000 generations, sampling every 144 1000 steps and a burn-in of 30%. Convergence and sufficient length of the runs were checked, 145 using the R package Convenience v.1.0.0 (Fabreti & Höhna, 2022). Based on the posterior tree 146 sample a maximum clade compatibility (MCC) tree was calculated, as a consensus tree. 147
- Time-calibrated relaxed-clock analysis. All settings of the non-clock analysis were 148 adopted, except the number of MCMCMC generations, which was increased to 50,000,000. 149 Time-calibrated relaxed-clock analyses were performed under a fossilized birth-death (FBD) tree 150 prior (Stadler, 2010; Zhang et al., 2016). To model the way in which extant and extinct taxa are 151 sampled in the construction of the tree, different strategies can be used (Simões, Caldwell & 152 Pierce, 2020). To avoid problems when inferring speciation or extinction rates (Höhna et al., 153 2011), we have tested two of the three strategies, that are compatible with the FBD tree prior. 154 The option 'diversity', that assumes a sampling strategy to maximize the diversity of extant taxa, 155 was excluded, as our database only includes two extant species. Consequently, we have tested 156 the two models that assume randomly sampled extant species. The first one, with sampled 157 ancestors, SA-FBD ('random'), allows the fossil taxa to be tips or ancestors of other taxa, while 158 in the second one, the so-called noSA-FBD ('fossiltip'), the fossil taxa have to be tips. The use of 159 one or another can have an impact in the estimations of divergence times (Gavryushkina et al., 160 2014; Simões, Caldwell & Pierce, 2020). For the extant sampling probability, the number of
- 161
- included extant taxa (2) is divided by the total number of extant Cricetinae species (18 after 162
- Musser & Carleton, 2005). 163
- In order to time-calibrate the tree, the tip-dating approach was used (Ronguist et al., 2012a; 164
- Ronquist, Lartillot & Phillips, 2016). Age ranges of the fossil taxa, resulting from age 165



- uncertainties of one or multiple locations of one taxon, were addressed by assigning uniform
- prior distributions to the tip calibrations, which can help to avoid erroneous divergence time
- estimations (O'Reilly, Dos Reis & Donoghue, 2015; Barido-Sottani et al., 2019). For the root
- age, an offset exponential distribution was set as a prior, with a minimum of 33 Ma (= minimal
- age of the oldest included fossil *Eucricetodon wangae*) and a mean of 41.2 Ma (following
- 171 López-Antoñanzas & Peláez-Campomanes, 2022).
- To give an informative prior to the base rate of the clock, the median tree length, calculated by a
- preceding non-clock analysis, was divided by the median of the root age prior (3.189768 / 37.1 =
- 0.085978) (following Simões et al., 2018, 2020). This estimated rate in natural log scale (= -
- 2.45367) was used as the mean of a log-normal distribution with the exponent of the mean
- $(e^{0.085978} = 1.08978)$ as the standard deviation (following Pyron, 2017). To enforce proper rooting
- of the tree and facilitate reaching convergence, the ingroup was constrained to be monophyletic.
- For relaxing the clock, two different models, compatible with the FBD prior are implemented in
- 179 MrBayes 3.2.7a. The IGR (Independent gamma rate) model draws substitution rates from a
- gamma distribution, uncorrelated between branches, which allows more dramatic rate changes
- 181 (more punctuated mode of evolution) (Drummond et al., 2006). The second model, TK02,
- samples from a lognormal distribution and is autocorrelated between branches, which represents
- a more gradual mode of evolution (Thorne & Kishino, 2002). Both models were used here,
- resulting in a total of four different models with all combinations of 'fossiltip' vs. 'random' and
- 185 IGR vs. TK02. To choose the best fit model, stepping-stone sampling was done to estimate the
- marginal likelihoods (Xie et al., 2011). These can be used to calculate Bayes factors to compare
- the fit of two models to the data. For the stepping-stone sampling, the number of MCMCMC
- generations was increased by a factor of 10 to 500,000,000 as suggested by Ronquist et al.
- 189 (2020).
- All analyses were checked for convergence by the R package Convenience v.1.0.0 (Fabreti &
- Höhna, 2022), as mentioned for the non-clock analysis.
- 192 Rogue taxon identification and tree set pruning. To improve posterior probabilities of the
- resulting trees, so-called rogue ('wildcard') taxa, were identified. These taxa are characterised by
- an unstable position in the tree, as they are resolved in varying clades in the trees of a tree set,
- e.g., the posterior tree sample of a Bayesian inference analysis. This leads to decreased posterior
- probabilities or even less resolved consensus trees. Equally, in the case of maximum parsimony
- analyses, they can affect the consensus tree calculated by several most parsimonious trees or the
- support values, given by a set of bootstrap trees. Deletion of the rogue taxa from the tree sets
- before calculating the consensus trees, can therefore lead to better resolved and supported trees,
- 200 while they are still incorporated in the actual reconstruction. The deletion of the rogue taxa from
- 201 the taxon set followed by a re-run of the analysis (e.g., in Aberer & Stamatakis, 2011; Simões,
- 202 Caldwell & Pierce, 2020) is seen critically by some authors as it means disregarding available
- and potentially important information (as discussed in Goloboff & Szumik, 2015).
- In this study, the posterior tree samples of both clock trees were used to identify rogue taxa



- utilising the R package Rogue v2.1.6 (Smith, 2022, 2023). An additional examination of the 106
- 206 most parsimonious trees of the equal weighting maximum parsimony analysis, using the web
- 207 interface of RogueNaRok (Aberer, Krompass & Stamatakis, 2013), did not result in any
- 208 identified rogue taxa. For the R-code used to identify the rogue taxa, see Supplemental Material
- 209 S4.

- 210 This study does not include the Pleistocene cricetine taxa, for which a revision beyond the scope
- of this paper is needed. The lack of the youngest cricetine fossil taxa from our analysis, makes
- 212 the inferred position of the two included extant species uncertain. For this reason, they were
- removed from the resultant trees (Figs. 1, 2, S5.1–3) but are shown in Figs. S5.4–8 together with
- a discussion on the identified rogue taxa in Supplemental Material S5.
- 215 In total, the tree sets of all analyses were pruned by the same rogue taxa and the extant taxa, to
- obtain comparable trees. These trees, that are based on the pruned taxon set were then used for
- 217 the subsequent analyses.

Assessing stratigraphic congruence

- To compare the fit of the topologies resulting from the different reconstruction methods, the R
- package strap v1.6 (Bell & Lloyd, 2015) was used to first time calibrate the non-clock trees, and
- 221 then to calculate the following stratigraphic fit indices: (i) the relative completeness index (RCI)
- 222 assesses the amount of gaps in the fossil record in relation to the observed fossil ranges in the
- tree (Benton & Storrs, 1994); (ii) the gap excess ratio (GER) indicates the sum of ghost ranges in
- 224 the tree scaled in relation to the possible minimum and maximum sum of ghost ranges in
- 225 theoretical topologies (Wills, 1999); (iii) the modified Manhattan stratigraphic measure (MSM*)
- 226 indicates the sum of ghost ranges in the tree in relation to the sum of ghost ranges of the
- theoretical tree of best fit to the stratigraphy (Siddall, 1998; Pol & Norell, 2001). For all indices,
- 228 significance tests were carried out, that resulted in very small p-values. Resulting indices of all
- analyses are listed in Supplemental Material S6.

230 Character mapping

- To ensure reliable results, two methods and two trees were used to map ancestral character
- states. Following the results of the stratigraphic congruence analyses, the implied weighting
- 233 maximum parsimony tree was used to map characters in TNT under a parsimonious approach
- 234 (see Supplemental Material S7) and the time-calibrated tree under the IGR clock model was used
- 235 for stochastic character mapping with the R package phytools v. 2.1.1 (Revell, 2024). For the
- stochastic character mapping, three different models were fit to each character, with rates
- between states being either equal, symmetrical, or all different. The respective best fitting model
- was chosen using the Akaike information criterion and then used to map the character on the
- tree. Finally, for each character, the posterior probabilities of the different states were plotted on
- 240 the nodes of the tree. For the reconstructed maps of characters, that are mentioned in the results,
- see Supplemental Material S8.



Results

- 243 Three taxa, Apocricetus darderi, Neocricetodon ambarrensis and Pseudocricetus polgardiensis
- were identified as rogue taxa, based on the clock trees and were pruned from the taxon set before
- calculating the consensus trees (MP-EW: 234 steps, CI: 0.453, RI: 0.757; MP-IW: 235 steps, CI:
- 246 0.451, RI: 0.755).

247 Maximum parsimony analysis

- 248 Maximum parsimony analyses of morphological data sets including highly homoplastic
- 249 characters can be improved by weighting characters according to their homoplasy (Goloboff et
- al., 2008). Consequently, implied weighting parsimony analyses can produce more resolved and
- accurate trees than standard equal weights (Smith, 2019). To assess which tree, from equal or
- 252 implied weighting, fits better with the chronostratigraphy, stratigraphic congruence indices were
- calculated. While the topologies of both parsimony trees are quite similar (see Figs. 1 and S5.3),
- our results evidence a better stratigraphic congruence of the implied weighting tree than of the
- equal weighting tree (see Supplemental Material S5). Therefore, we discuss below the topology
- retrieved by applying implied weighting (Fig. 1).
- 257 The topology of the consensus tree of the two most parsimonious trees shows a major basal split
- into two main clades. The first one (stemming from node 28) consists of *Collimys*, *Rotundomys*,
- 259 Cricetulodon bugesiensis and Cricetulodon sabadellensis whereas the other one (stemming from
- 260 node 3) includes the remaining cricetines. The most basal taxon of this latter clade is
- 261 Cricetulodon hartenbergeri, followed by Pseudocricetus (node 27), which is in turn sister to a
- large clade (node 5) that splits into two lineages. The first of them (stemming from node 6)
- 263 includes Cricetulodon complicidens and most of the species belonging to the genus
- Neocricetodon. The second one (stemming from node 17) has as most basal taxa the sister
- species N. browni and N. nestori, as sister clade to the group stemming from node 18:
- 266 Apocricetus plinii, followed by Cricetulodon meini plus Cricetulodon lucentensis, and the sister
- 267 clades *Hattomys* and *Apocricetus sensu stricto* (s.s.).

268 Tip-dated Bayesian analysis

- The results of the stepping stone sampling strongly evidence a better fit for the 'fossiltip'
- sampling strategy under both clock models (2 log_e(B10) > 10, see Kass & Raftery, 1995).
- Comparing Tk02 with IGR under 'fossiltip', the better fit model is the Tk02 ($2 \log_e(B_{10}) = 4.6$)
- but without strong evidence. However, the analysis under the Tk02 model showed some
- 273 problems in reaching convergence (ESS below 200 for two parameters, 'convergence failed'
- according to Convenience). The IGR model showed a considerably better performance (lowest
- 275 ESS > 3300, 'convergence reached' according to Convenience). Moreover, the results of the
- 276 strap analyses show a better stratigraphic congruence for the IGR model than for the TK02
- 277 model (see Supplemental Material S6). As both calibrated Bayesian inference analyses resulted
- practically in the same topology of the trees (see Figs. 2 and S5.2) with only slight differences in



- 279 the posterior probabilities (generally a bit higher in Tk02) and in the relationships among the
- species belonging to *Neocricetodon* (particularly in that concerning the clades with low posterior
- probabilities), we describe below only the results obtained by applying the 'fossiltip' strategy
- under the IGR model (Fig. 2).
- The topology of our tree evidences four major clades. The most basal one (stemming from node
- 284 35) consists of all species belonging to *Collimys*. Its sister clade (stemming from node 3)
- includes all remaining cricetines, with its most basal clade (stemming from node 31) including
- all *Rotundomys* species on the one side and the remaining two major clades (stemming from
- 287 nodes 5 and 18) on the other. The first of the latter (stemming from node 5) consists of all
- species of *Neocricetodon*, as well as *Cricetulodon complicidens*. The second one (stemming
- from node 18) has *Cricetulodon hartenbergeri* as sister of two clades: a small one (node 30)
- 290 including Cricetulodon bugesiensis and Cricetulodon sabadellensis and a larger one (stemming
- 291 from node 19) constituted by a succession of clades with *Pseudocricetus* (node 29) at the base,
- followed by the sister taxa Cricetulodon meini and Cricetulodon lucentensis (node 28). One node
- up (node 22) inserts A. plinii, followed by the sister lineages Apocricetus s.s. and Hattomys. The
- topology of the tree supports the monophyly of *Collimys* (node 35), *Rotundomys* (node 31),
- Neocricetodon (node 5), Pseudocricetus (node 29), Apocricetus s.s. (node 26), and Hattomys
- 296 (node 24). In contrast, the genus *Cricetulodon* is paraphyletic and only the type species
- 297 Cricetulodon sabadellensis and Cricetulodon bugesiensis should be included in this genus.
- 298 **Divergence times.** The divergence times estimated using the two different clock models IGR
- and TK02, vary only slightly, with differences of mostly less than 500,000 years. In the same
- way, uncertainties on divergence times (measured by 95% highest probability densities (HPD)
- ranges) are quite similar independently of the clock model applied. In the following, the results
- of the analysis under the IGR model are reported. They reveal a late Early Miocene age for the
- first split within the ingroup (16.54 Ma, 95% HPD: 14.53–19.12 Ma). *Collimys* is recovered as
- the oldest genus, diverging during the middle Miocene (14.81 Ma, 95% HPD: 14.07–15.85 Ma).
- 305 The remaining five monophyletic genera diverged later, during the Late Miocene: *Neocricetodon*
- 306 (11.28 Ma, 95% HPD: 10.26–12.64 Ma), Rotundomys (10.91 Ma, 95% HPD: 10.01–12.23 Ma),
- 307 Pseudocricetus (7.9 Ma, 95% HPD: 6.69–9.29 Ma), Hattomys (6.7 Ma, 95% HPD: 5.17–8.47
- 308 Ma), and *Apocricetus s.s.* (5.7 Ma, 95% HPD: 4.59–6.81 Ma).

Ancestral character state reconstructions

- 310 The slight differences in the topology of both trees (particularly regarding the phylogenetic
- position of *Rotundomys* and *Collimys*) result in different reconstructed synapomorphies for some
- 312 clades. However, concerning the genera, most of the synapomorphies found when analysing the
- results of the stochastic character mapping are also retrieved by the parsimonious mapping of
- 314 synapomorphies (see Supplemental Material S7 and S8). Only a few synapomorphies are not
- found with the latter approach, due to the coding of polymorphic states as 'ambiguous' in the
- mapping process in TNT. Therefore, below we list mainly the synapomorphies obtained by



- 317 applying stochastic character mapping.
- 318 All species belonging to *Collimys* (stemming from node 35) share the exclusive synapomorphy
- of having an ectomesolophid on the m1 (68: $0\rightarrow 1$). Additional ambiguous synapomorphies are:
- e.g., a labial spur of the anterolophule reaching the labial border of the M1 (103:0 \rightarrow 2), a long
- mesoloph on the M3 (49: $2\rightarrow 0$) and the presence of a labial spur of the anterolophulid on the m1
- 322 $(64: 0 \rightarrow 1)$.
- 323 The clade *Rotundomys* (stemming from node 31) is defined by the following exclusive
- synapomorphies: a very weak to absent mesoloph on M1 and M2 (20: $1\rightarrow 2$, 37: $1\rightarrow 2$), a
- posteroloph that is merged with the posterior metalophule on the M1 (26: $1\rightarrow 3$) and the presence
- of a short or hanging labial anterolophid on the m3 (88: $0\rightarrow1$), as well as many non-exclusive
- 327 synapomorphies.
- 328 Representatives of the clade stemming from node 5 including *Neocricetodon* and *Cricetulodon*
- 329 *complicidens* share non-exclusive synapomorphies such as the presence of the anterior
- metalophule on the M2 (38: $2 \rightarrow 1/0$). Additional non-exclusive synapomorphies, only shared
- with *Collimys*, are the presence of a long mesolophid on the m1 (66: $0/1 \rightarrow 2$) and having a
- medium to long labial spur of the anterolophule on the M1 that reaches the molar border in most
- of the taxa belonging to *Neocricetodon* (103: $0 \rightarrow 1/2$).
- Representatives of *Pseudocricetus* (stemming from node 29) are characterised by having a short
- but distinct posteroloph on the M3 (56: $0\rightarrow1$) and the tendency to form a very small mesolophid
- 336 on the m2 (73: $2 \rightarrow 1$).
- 337 Apocricetus s.s. (stemming from node 26) is characterised by the two non-exclusive
- synapomorphies of having a multi-lobed, crestiform anteroconid (57: $2\rightarrow 4$) with a poorly
- developed labial anterolophid (60: $0 \rightarrow 1$) on the m1.
- Representatives of *Hattomys* (stemming from node 24) are clearly distinct from those belonging
- 341 to its sister group *Apocricetus s.s.* They are characterised by sharing the two exclusive
- synapomorphies of having large M1, longer than 3.2 mm (1: $1\rightarrow 3$) and an hypolophulid
- connected to a medium sized mesolophid on the m1 (109: $2\rightarrow 5$).



345

Discussion

Maximum parsimony versus Bayesian trees

- All maximum Parsimony and Bayesian tip-dated and undated trees (Figs. 1, 2, S5.1–3) support
- 347 the monophyly of *Collimys*, *Rotundomys*, *Pseudocricetus Apocricetus s.s.* and *Hattomys*.
- 348 Neocricetodon includes Cricetulodon complicidens in all trees. It is monophyletic in the
- Bayesian trees but not in the parsimonious ones, as two species branch outside of the clade (N.
- browni and N. nestori in the implied weighting analysis and N. moldavicus and N. fahlbuschi in
- 351 the equal weighting one).
- 352 Cricetulodon splits up in the same groups in both, the IGR Bayesian clock analysis and the
- implied weighting parsimony analysis (Figs. 1, 2). However, some differences are observed
- concerning the phylogenetic position of the clades. In this way, the topology of the parsimony
- 355 tree shows Cricetulodon bugesiensis and Cricetulodon sabadellensis as the most basal taxa of
- 356 the clade including *Collimys* and *Rotundomys* (stemming from node 28, Fig. 1), whereas in the
- Bayesian topology this lineage belongs to the clade that comprises the remaining species of
- 358 Cricetulodon, Pseudocricetus, Apocricetus and Hattomys (stemming from node 18, Fig. 2).
- Moreover, A. plinii is basal to Cricetulodon meini and Cricetulodon lucentensis in the parsimony
- tree, but sister to *Apocricetus s.s.* and *Hattomys* in the Bayesian one (inserting at node 18, Fig. 1
- 361 vs. node 22, Fig. 2).
- The most striking difference when comparing the Bayesian clock tree to the parsimony one
- concerns the relationship between *Collimys* and *Rotundomys*, for which the parsimony analysis
- found a sister relationship (see node 29, Fig. 1, BS = 76) whereas in the Bayesian tree they insert
- sequentially (at node 2 and 3, Fig. 2). Therefore, depending on the topology, contrasting
- ancestral character state reconstructions are found. The characters that are different in *Collimys*
- and *Rotundomys* compared to the remaining cricetines are the following: M1 anterocone not
- 368 clearly divided, but more crestiform vs. divided in two (5: 6 vs. 2); M1 lingual anteroloph clearly
- present vs. weak or absent (11: 0 vs. 1); upper molars protolophule posterior vs. double (7: 0 vs.
- 1, 34: 2 vs. 1, 47: 3 vs. 0); m3 lingual anterolophid well-developed vs. weak or absent (76: 1 vs.
- 371 0, reversed in *Apocricetus s.s.* and *Hattomys* (76: 0 vs. 1)). According to the stochastic character
- mapping, all these characters serve as synapomorphies for the clade *Neocricetodon* +
- 373 Cricetulodon + Pseudocricetus + Apocricetus + Hattomys (stemming from node 4, Fig. 2). In the
- parsimony analysis, on the other side, the results are reversed. Only having a double
- protolophule on the M1 is reconstructed as a synapomorphy for this clade (stemming from node
- 3, Fig. 1), while the other above-mentioned characters serve here as synapomorphies for the
- 377 clade *Collimys + Rotundomys* (node 29, Fig. 1).
- 378 The genera Rotundomys and Collimys were informally grouped by Kälin (1999) on the basis of
- emerging hypsodonty, whereas Heissig (1995) excluded *Collimys* as potential ancestor of
- 380 Rotundomys, stating that the tendency of acquiring hypsodonty evolved independently.
- 381 In the parsimony analysis, Cricetulodon sabadellensis and Cricetulodon bugesiensis are



- additionally positioned as sister taxa to *Collimys* and *Rotundomys*. Considering the much
- 383 younger age of the *Cricetulodon* taxa compared to *Collimys*, the arrangement in the Bayesian
- 384 tree seems more plausible.

Collimys

- 386 According to our results, *Collimys* forms a monophyletic group, from which *Collimys*
- 387 transversus and Collimys gudrunae are splitting first. Prieto and Rummel (2009a,b) proposed
- 388 three different lineages within this genus. An early lineage *Collimys transversus Collimys*
- 389 gudrunae, a second temporally intermediate lineage involving Collimys sp. 1, 2 (from Petersbuch
- 390 10, 18, 6 and 48) and a later lineage Collimys hiri Collimys longidens Collimys dobosi. Our
- results, nevertheless, do not support the lineages proposed by Prieto and Rummel (2009a,b).
- Moreover, according to the topology of our tree, the clade *Collimvs dobosi* plus more derived
- taxa (stemming from node 37, Fig. 2) differs significantly from the Collimys hiri Collimys
- 394 *longidens Collimys dobosi* lineage proposed by Prieto & Rummel (2009a,b). The latter authors
- proposed the lineage mainly on the basis of an increase in size, in hypsodonty and in mesoloph
- length on the M1 and M2, together with other minor morphological variations. Our results show
- 397 that the most basal position of *Collimys transversus* and *Collimys gudrunae* is supported by the
- smaller size of *Collimys transversus* and the presence of a slightly more developed lingual
- anteroloph on the M3, in both reconstructed phylogenies. *Collimys dobosi* is the next splitting
- species, sister to Collimys hiri and Collimys longidens, due to a more square-shaped M2, which
- 401 is elongated in the latter taxa, and the presence of an anterior metalophule in the M3. The
- absolute size differences between the species are too small to result in different states in the
- 403 phylogenetic matrix. The length of the mesoloph on the M1 is variable in *Collimys dobosi*,
- 404 Collimys hiri and Collimys longidens but it does not reach the border of the teeth in the majority
- of the specimens, whereas it usually does on the M2 of all three taxa (Kälin & Engesser, 2001;
- 406 Hír, 2005; Prieto & Rummel, 2009b). Therefore, the reconstructions resulted in a more basal
- 407 *Collimys dobosi*, in both dated and undated analyses, due to above mentioned reasons. This basal
- 408 position of *Collimvs dobosi* compared to *Collimvs hiri* and *Collimvs longidens* is congruent to
- 409 the slightly older age attributed to the former species. It has been recorded from Felsőtárkány.
- 410 Hungary (~12.2–11.6 Ma), while *Collimys longidens* and *Collimys hiri* have been found in
- Nebelbergweg, Switzerland and Hammerschmiede, Germany, respectively (~11.9–11.3 Ma) (Hír
- 412 et al., 2016, 2017; Prieto & Rummel, 2016).

Rotundomys

- 414 Rotundomys freiriensis as the basal-most taxon within Rotundomys is the best supported split in
- 415 the reconstructed phylogenies. It is based on the absence of the mesoloph (or anterior
- metalophule) on the M3, which is present in the remaining species of the genus and in having the
- 417 lingual anterolophid on m1 and m2 better developed than in more derived taxa. This arrangement
- follows the proposal of several previous studies (Antunes & Mein, 1979; Freudenthal, Mein &
- 419 Martín Suárez, 1998; López-Antoñanzas, Peláez-Campomanes & Álvarez-Sierra, 2014).



- 420 Rotundomys montisrotundi and R. intimus form a clade characterised by a poorly developed
- 421 lingual anteroloph on the M2. López-Antoñanzas, Peláez-Campomanes and Álvarez-Sierra
- 422 (2014) addressed the similarity between these two species and with R. sabatieri, and separated
- 423 them on the basis of size, as well as some minor morphological differences and different
- proportions of morphotypes. The results of their phylogenetic analysis showed *R. montisrotundi*
- and R. bressanus as sister species, based on the absence of the lingual anteroloph on the M2 in
- 426 most specimens. However, their phylogenetic analysis only included the genera Rotundomys and
- 427 *Cricetulodon* and therefore these results should be taken with caution before drawing general
- 428 conclusions. Mein (1975) proposed R. bressanus to be derived from R. montisrotundi, mainly
- based on size differences. Intraspecific variation of *R. montisrotundi* complicates, however,
- confirming or refuting this hypothesis (Freudenthal, Mein & Martín Suárez, 1998).
- 431 In general, discrimination between species often rely on differences in size, that can, however,
- overlap in their ranges (see R. sabatieri vs. R. bressanus in Aguilar, Michaux & Lazzari, 2007),
- resulting in short branch lengths in the maximum parsimony phylogram and in collapsed clades,
- due to zero-size branch lengths (see *R. sabatieri*). Consequently, the only reliable relationships
- within the genus seem to be the basal position of R. freiriensis and the closely related R.
- 436 *montisrotundi* and *R. intimus*.

437 Neocricetodon

- The name *Neocricetodon* Schaub, 1934 was validated by Daxner-Höck et al. (1996) and
- followed by a majority of authors afterwards.
- Our results show three synapomorphies for *Neocricetodon*: (i) the presence of a long mesolophid
- on the m1, (ii) the presence of a labial spur of the anterolophule on the M1 and (iii) the presence
- of an anterior metalophule on the M2. These results agree with those of Freudenthal, Mein and
- Martín Suárez (1998), regarding the synapomorphies (i) and (ii). Additionally, they also
- mentioned that the species belonging to *Neocricetodon* show a labial anterolophulid on the m1
- and elongated mesolophs on the upper molars. Our results are also in line with those of Sinitsa
- and Delinschi (2016), agreeing on the synapomorphy (iii) the presence of the anterior
- metalophule on the M2. The latter authors additionally proposed as synapomorphies of this clade
- an expanded anterocone and the presence of a labial anterolophule on the M1, a labial
- anterolophulid on the m1, and a four rooted M2. They have, however, only included
- 450 Cricetulodon sabadellensis, 'Kowalskia cf. schaubi' (Kretzoi, 1951) and Democricetodon as
- outgroup taxa but no other cricetines, therefore these proposed synapomorphies must be treated
- 452 carefully. A four rooted M2, for example, is reconstructed as plesiomorphic for *Neocricetodon*
- by the stochastic character mapping.
- Interestingly, the first two synapomorphies we have proposed for *Neocricetodon*, (i) the presence
- of a mesolophid on the m1 (reaching the molar border in most of the taxa) and (ii) the presence
- of a labial spur of the anterolophule on the M1 (reaching the border of the molar in most taxa)
- are not considered as synapomorphies by Sinitsa and Delinschi (2016). In fact, these authors,



- 458 coded N. occidentalis, N. progressus and N. moldavicus as lacking or having a short mesolophid
- on the m1 (Sinitsa & Delinschi, 2016; table 2). However, previous studies have described *N*.
- occidentalis and N. progressus as having usually long mesolophids (de Bruijn et al., 1975;
- 461 Freudenthal, Lacomba & Martín Suárez, 1991; Topachevsky & Skorik, 1992; Freudenthal, Mein
- & Martín Suárez, 1998; Sinitsa, 2012) and *N. moldavicus* as having short to medium
- 463 mesolophids. Moreover, the holotype of this latter species shows a clearly well-developed
- mesolophid (Lungu, 1981; Sinitsa & Delinschi, 2016). Regarding (ii) the spur of the
- anterolophule on the M1, Sinitsa and Delinschi (2016) coded having short or absent spurs as one
- single state of character. This could be the reason why the presence of this structure has not been
- expressed in their matrix of characters in several taxa (e.g., *N. nestori*, see Engesser, 1989),
- 468 impeding its identification as a possible synapomorphy.
- Both the above-mentioned structures, the mesolophid on the m1 and the labial spur of the
- anterolophule on the M1, are relatively poorly developed in N. moldavicus, justifying its basal
- position within the clade. Only the third synapomorphy, (iii) the presence of the anterior
- 472 metalophule on the M2 (coded here as metalophule either anterior or double), is clearly
- observable in *N. moldavicus*. However, as noticed by Freudenthal, Mein and Martín Suárez.
- 474 (1998), who did not include this character as a diagnostic trait of the genus, it is quite variable in
- several taxa (e.g., N. nestori, N. progressus, N. hanae, N. browni), although there is a strong
- 476 tendency towards its presence. Sinitsa and Delinschi (2016) termed the character as
- 477 'phylogenetically irrelevant', due to homoplasy and reversals in some clades. They specifically
- 478 mentioned the loss of this structure in *N. grangeri* but the single M2 from the original material is
- 479 too heavily damaged to make any statement concerning the metalophule (Daxner-Höck et al.,
- 480 1996). Yet, additional found material of this species, that includes several complete M2s,
- evidences that most of them have an anterior metalophule (Wu & Flynn, 2017).
- 482 Several phylogenetic hypotheses within *Neocricetodon* have been proposed (Wu, 1991; Daxner-
- 483 Höck, 1992; Freudenthal, Mein & Martín Suárez, 1998; Qiu & Li, 2016; Sinitsa & Delinschi,
- 484 2016). However, the evolutionary history of this taxon, that includes numerous species with wide
- 485 geographical and temporal distribution, is complex to untangle. This complexity is also reflected
- in our results, which put in evidence low posterior probabilities for most of the clades within
- *Neocricetodon* and some differences in the topologies of the trees, which mostly prevents
- reliable statements about the proposed lineages. However, the clade combining *N. magnus*, *N.*
- intermedius and N. polonicus (stemming from node 14, Fig. 1, or node 15, Fig. 2), which were
- 490 dominantly distributed in Eastern Europe, in Hungary, Poland, Slovakia and Ukraine,
- 491 (Fahlbusch, 1969; Jánossy & Kordos, 1977; Pevzner et al., 1996) is consistent in all our analyses
- and very well supported in the IGR Bayesian tree (PP = 1). This result is in disagreement with
- 493 the hypothesis of Wu (1991), who separated the three species into three different lineages mainly
- on the basis of their molar size. Conversely, it corroborates the close relationship between N.
- 495 polonicus and N. intermedius, as recovered by Sinitsa and Delinschi (2016), who did not include
- 496 *N. magnus* in their analysis.



- 497 According to the topology of our tree, *Neocricetodon* also includes *Cricetulodon complicidens*.
- 498 Difficulties regarding the genus assignment of this species were already mentioned in several
- 499 papers (Freudenthal, Mein & Martín Suárez, 1998; Kälin, 1999). Topachevsky and Skorik
- 500 (1992), who coined this species, described some similarities with *Neocricetodon*, such as the
- presence of a long mesolophid on the m1, a long labial spur of the anterolophule on the M1, and
- an anterior metalophule on the M2. These are, in fact, the three above mentioned
- 503 synapomorphies that define this group. Consequently, the reallocation of *Cricetulodon*
- 504 complicidens into the genus Neocricetodon seems to be justified.
- 505 This reallocation could seem to cause confusion considering another species coined by
- Topachevsky and Skorik (1992) as 'Kowalskia complicidens' due to the fact that Kowalskia is
- 507 considered a junior synonym of *Neocricetodon* by several authors (Freudenthal, Mein & Martín
- 508 Suárez, 1998; Sinitsa & Delinschi, 2016). However, 'Kowalskia' complicidens is thought not to
- belong to *Neocricetodon* (or *Kowalskia*) but rather to *Sinocricetus* Schaub, 1930 (Daxner-Höck
- 510 et al., 1996; Oiu & Li, 2016; Sinitsa & Delinschi, 2016).
- This leads to the question about the validity of the genus *Kowalskia* or its synonymy with
- Neocricetodon. The scarce material of the type species N. grangeri did not help to clarify this
- 513 issue and therefore some authors keep the genera separated (Daxner-Höck et al., 1996), whereas
- others consider *Kowalskia* as junior synonym of *Neocricetodon*, until the discovery of additional
- 515 material of this species would allow to either detect clear similarities or differences (Freudenthal,
- Mein & Martín Suárez, 1998). Sinitsa and Delinschi (2016) reconstructed the phylogeny of the
- group. Their work retrieved *K. polonica*, the type species of *Kowalskia*, branching in the same
- clade as N. grangeri and other species of Neocricetodon. However, due to the limited material of
- 519 N. grangeri, they could not code any of the characters related to the M1 of this species, which
- make up nearly half of the total characters of their matrix. Soon afterwards, Wu and Flynn
- 521 (2017) published additional material of N. grangeri, which helped them to conclude that the
- 522 synonymy of *Kowalskia* with *Neocricetodon* is strongly supported.
- The topologies of the parsimony, undated and tip dating TK02 clock trees (Figs. 1, S5.1, 2) agree
- with Sinitsa and Delinschi (2016) in the phylogenetic position of the type species of Kowalskia
- and *Neocricetodon*, as nesting within a clade that includes the remaining species of
- *Neocricetodon* (stemming from node 6, Fig. 1). All these trees evidence a derived position of K.
- 527 *polonica*, which shares the three synapomorphies mentioned above that characterise the genus
- 528 Neocricetodon. Only the Bayesian IGR clock tree (Fig. 2) shows two main clades inside the
- clade *Neocricetodon*, one of which (stemming from node 8, Fig. 2) includes the type species *N*.
- 530 grangeri and the other one (stemming from node 14, Fig. 2) includes K. polonica. These two
- clades could be interpreted as two separated genera, with all species in the same clade as K.
- 532 polonica reallocated to Kowalskia. However, taking into account the very low posterior
- probabilities of these clades (0.12 and 0.35), the absence of clear synapomorphies for both of the
- clades, and that these clades are not recovered in any of the remaining analyses presented here,
- we consider the synonymy of *Kowalskia* with *Neocricetodon* to be justified.



Cricetulodon

- The difficulty of defining the genus *Cricetulodon* is exemplified by previous proposals of
- 538 synonymising it with *Rotundomys* or with *Neocricetodon* (Freudenthal, 1967, 1985).
- Freudenthal, Mein and Martín Suárez (1998) eventually separated *Cricetulodon* from
- Neocricetodon mainly based on the presence of a mostly lingual anterolophulid on the m1 of the
- former taxon. Due to the high variability observed on the anterior part of the m1 of these two
- taxa, the determination of a dominantly lingual or labial anterolophulid can be problematic,
- particularly, when the anterolophid is double or more centrally positioned (Engesser, 1989; Wu,
- 544 1991; Daxner-Höck & Höck, 2015). The problems of relying on this variable character to
- allocate a species into a genus are exemplified by the above-mentioned *Cricetulodon*
- 546 complicidens.
- The topology of our trees (Figs. 1, 2) does not support the monophyly of *Cricetulodon*, which is
- 548 in agreement with previous phylogenetic studies (López-Antoñanzas, Peláez-Campomanes &
- Álvarez-Sierra, 2014). However, the work of these authors was focused on a new species of
- 850 Rotundomys and only the species belonging to Rotundomys and Cricetulodon were analysed. The
- three clades they recovered, Cricetulodon hartenbergeri plus Cricetulodon sabadellensis,
- 552 Cricetulodon bugesiensis plus Cricetulodon lucentensis, and Cricetulodon meini, all basal to
- 853 Rotundomys, are not found in our trees. Our results show Cricetulodon meini and Cricetulodon
- bucentensis as sister species, which is consistent with the hypothesis of a potential ancestor-
- descendant relationship between these two taxa suggested by Freudenthal, Mein and Martín
- Suárez (1998). After Freudenthal (1967), the position of *Cricetulodon hartenbergeri* and
- 557 Cricetulodon sabadellensis as potential ancestors of Rotundomys, was adopted and discussed by
- several authors (Fejfar, 1970; Daxner-Höck, 1972; Kälin, 1999; Fejfar et al., 2011; López-
- Antoñanzas, Peláez-Campomanes & Álvarez-Sierra, 2014). While *Cricetulodon sabadellensis*
- and Cricetulodon bugesiensis are recovered as possible ancestors of Rotundomys in the undated
- analyses (see node 28, Fig. 1), they are quite distant in the clock trees, which is likely resulting
- from their similar or even younger age compared to *R. freiriensis*.
- Be that as it may, the clade consisting of *Cricetulodon lucentensis* and *Cricetulodon meini* is not
- closely related to the type species of the genus *Cricetulodon sabadellensis* in any of our trees.
- Consequently, these species should be excluded from the genus and transferred into a new one.

Pseudocricetus

- This genus was partly defined on the basis of some characters of the mandible, the skull and the
- 568 incisors by Topachevsky and Skorik (1992) and Sinitsa (2010). Some dental morphological
- characters, such as the presence of reduced mesolophs and mesolophids, anterior protolophules
- or the split of the anterocone that were proposed to define *Pseudocricetus*, are in fact also present
- 571 in several other genera (Daxner-Höck et al., 1996; Freudenthal, Mein & Martín Suárez, 1998).
- According to our results, *Pseudocricetus* is monophyletic and, in the Bayesian tree, sister clade
- 573 to the lineage of Cricetulodon lucentensis, Cricetulodon meini, Apocricetus and Hattomys



- 574 (stemming from node 21, Fig. 2). This agrees with previous hypotheses, according to which there
- were morphological similarities between *Pseudocricetus* and *Apocricetus* (Kälin, 1999), or that
- 576 considered *Pseudocricetus* as a possible ancestor of *Hattomys* (Freudenthal & Martín Suárez,
- 577 2010).

Apocricetus

- 579 Freudenthal, Mein and Martín Suárez (1998) proposed the phyletic lineage, *Apocricetus plinii* –
- 580 A. alberti A. barrierei A. angustidens. According to these authors, the changes along this
- lineage, e.g., the development of the anterior protolophules or the presence of an anterior ridge in
- 582 the M1, are gradual and refer to size as well as to morphological features (see also Ruiz-Sánchez
- et al., 2014; Mansino et al., 2014). The topologies of our trees mostly agree with the thoughts of
- Freudenthal, Mein and Martín Suárez (1998) except for A. plinii, which, despite being basal to
- 585 Apocricetus s.s., does not belong to this clade. Instead, the results of the Bayesian analysis show
- 586 A. plinii (inserting at node 22, Fig. 2) as sister species to the sister clades Apocricetus s.s. and
- 587 Hattomys. The topology of the maximum parsimony tree shows A. plinii (inserting at node 18,
- Fig. 1) as basal to the clade (stemming from node 19, Fig. 1) consisting in *Cricetulodon meini*
- plus Cricetulodon lucentensis and the sister clades Apocricetus s.s. and Hattomys.
- 590 Apocricetus plinii and A. alberti show less derived features such as a better developed anterior
- protolophule on the M1 when comparing with A. angustidens and A. barrierei. However, A.
- 592 plinii differs from A. alberti by its less derived morphology of the anteroconid on the m1, which
- is not crest-like but split into two anteroconids. In addition, the labial spur of the anterolophule
- on the M1 of A. plinii is usually free and not connected to the labial anterocone as is the case of
- 595 A. alberti (Freudenthal, Mein & Martín Suárez, 1998). Therefore the 'anterior atoll' that is
- formed between the two anterocones in all species belonging to *Apocricetus s.s.* and *Hattomys*, is
- often absent in A. plinii, which could explain its phylogenetical position in the tree.

Hattomys

- Regarding the characters that have been used to define *Hattomys*, special attention was paid to
- the mesoloph(id) and the so-called 'preloph(id)' (Freudenthal, 1985; Savorelli, 2013). Due to the
- direction and position of the structure that connects the ectoloph and the entoconid, it is difficult
- to know whether it represents the mesolophid, the anterior hypolophulid or a combination of
- both (Freudenthal, 1985; Savorelli, 2013). This structure is here interpreted as a mesolophid of
- 604 medium length (or long in the case of the m3), which is fused with the anterior hypolophulid to
- some extent (well visible in Savorelli, 2013, fig. 5.6). The so-called 'prelophid' is here
- interpreted as a lingual spur of the anterolophulid that is connected to the anterior metalophulid
- and to the posterior spur of the lingual anteroconid. In the upper molars, the 'preloph' is,
- accordingly, the labial spur of the anteroloph, which can be either connected to a longitudinal
- running anterior protolophule and the posterior spur of the labial anterocone, or runs freely, as
- 610 frequently seen in *H. beetsi*. This spur can also continue towards the labial border after its
- connection to the labial anterocone (see e.g., Freudenthal, 1985, plate 3.1). On all upper molars,



- the anterior metalophule seems to be lacking and there is only a long mesoloph, that usually
- reaches the labial border of the tooth. It can sometimes connect to the metacone.
- The presence of a 'preloph(id)' is, independently of its interpretation, not a synapomorphy for
- 615 Hattomys considering its frequent presence in Apocricetus s.s. (Ruiz-Sánchez et al., 2014;
- Mansino et al., 2014). Instead, two non-exclusive synapomorphies, the presence of mesolophids
- of medium length on the m1 and the m2, and a single exclusive synapomorphy, the connection of
- the hypolophulid to the mesolophid on the m1, are identified by the stochastic character
- mapping. Moreover, synapomorphies proposed in previous studies (Freudenthal, 1985; Savorelli,
- 620 2013), such as the presence of a long mesoloph on the M2 and the M3 that reaches the labial
- border of the tooth and the well-developed 'flanges' on the cusps were only identified in H.
- 622 nazarii and H. gargantua, here. These characters turned out to be plesiomorphic in H. beetsi,
- which could explain the basal-most position of this taxon inside the clade.
- 624 Hattomys is found in Gargano peninsula, Italy, as part of a clearly insular fauna. There is
- 625 uncertainty regarding the timing and modes of colonisation of the island (Mazza & Rustioni,
- 626 2008; van den Hoek Ostende, Meijer & van der Geer, 2009; Freudenthal & Martín Suárez, 2010;
- Freudenthal, van den Hoek Ostende & Martín-Suárez, 2013; Savorelli & Masini, 2016). Due to
- 628 the uncertainty of the age of the fauna, a relatively large interval of time was chosen for these
- 629 three species, regarding the tip-dating. This could explain the relatively large 95% HPD range of
- 630 the estimated divergence time of this clade, when compared with other taxa such as *Apocricetus*
- 631 *s.s*.
- Possible ancestors of *Hattomys* were assumed to be found in *Neocricetodon*, *Pseudocricetus* or
- 633 Apocricetus (Freudenthal & Martín Suárez, 2010). Freudenthal (1985) especially emphasized the
- 634 similarity between *Hattomys* and *A. alberti*, which is congruent with the close relationship
- between *Hattomys* and *Apocricetus s.s.*, that we retrieved in this study. According to the
- topology of our Bayesian tree, the common ancestor of *Hattomys* and *Apocricetus s.s.* could be a
- species close to A. plinii. The timing of the split between these two genera (7.41 Ma, 95% HPD:
- 638 6.23–8.8 Ma), and to A. plinii (8.22 Ma, 95% HPD: 7.1–9.56 Ma) could have an impact in the
- estimations of the age of the Gargano fauna. Freudenthal, van den Hoek Ostende & Martín-
- Suárez (2013) assume a single colonisation event at around 8.8–7.5 Ma, which fits quite well
- with the here reconstructed divergence estimations.



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Conc	lusion
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This study is the first to analyse the origin and early diversification of cricetine rodents based on a 643 morphological only dataset of late Miocene and Pliocene fossils applying Bayesian and 644 parsimony methods. Our results unravel the relationships within and between several of its 645 genera, providing answers to their systematic uncertainties. This work evidences that the genera 646 Collimys, Rotundomys, Pseudocricetus, Apocricetus s.s. and Hattomys are monophyletic whereas 647 Cricetulodon is paraphyletic. The species Apocricetus plinii does probably not belong to 648 Apocricetus, being basal to the sister clades Apocricetus s.s. and Hattomys. Pseudocricetus is 649 closer to the *Apocricetus-Hattomys* clade than to *Neocricetodon*. Finally, *Kowalskia* is confirmed 650 as a junior synonym of Neocricetodon with 'Cricetulodon' complicidens being most likely a 651 member of this genus. The new insights into the relationships between these extinct genera, help 652 to gain a better understanding of the evolutionary history of the Cricetidae. Based on the 653 expanded morphological matrix, additional extinct and also extant members of the group can be 654 655 rapidly added to the phylogeny in future studies. Hence, this work provides the first basis for the

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Figure 1

Majority consensus tree (phylogram), calculated from the two most parsimonious trees of the implied weighting maximum parsimony analysis.

Bootstrap values over 50% are indicated at respective nodes in black, node numbers in red. The scale bar represents character state changes.

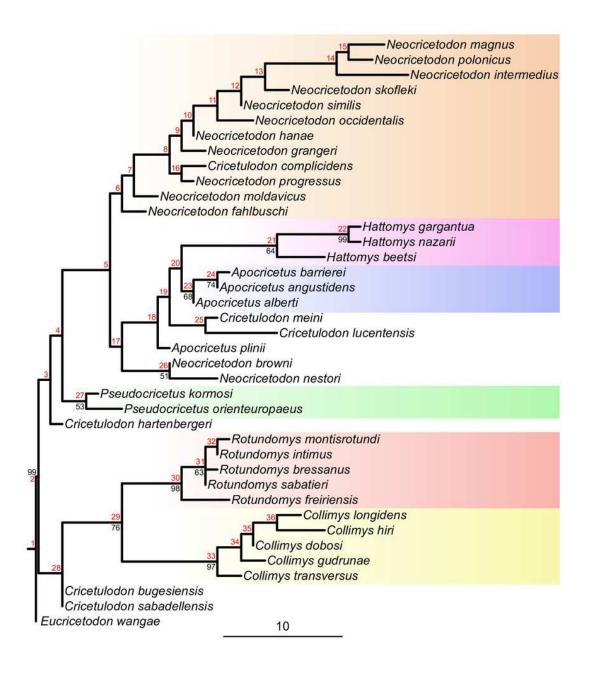




Figure 2

MCC tree of the time-calibrated relaxed-clock IGR Bayesian inference analysis.

Posterior probabilities of clades are indicated at respective nodes in black, node numbers in red, node bars indicate the 95% highest posterior density for divergence times. The scale axis is in Ma, the chronostratigraphic chart follows Cohen, Harper and Gibbard (2022).



