

Faculty of Educational Sciences

Archive file 2016/2606

**Notice of
CEMO BOARD MEETING**

2 June 2016

Invited: Rita Hvistendahl (chair), Ola Erstad (IPED), Berit Rognhaug (ISP),
David Rutkowski (employee rep.), Celestina da Silva (student rep.)
From the adm.: Øystein Andresen (Higher Executive Officer CEMO)
Copy: Sigrid Blömeke (Director CEMO), Anne-Catherine Lehre (CEMO)

AGENDA

LIST OF ITEMS

Approval of list of items.

Approval of minutes from board meetings 9 December 2015, 15 February 2016 (circulation) and 2 March 2016 (circulation). Attached (attachment 1, 2 and 3).

Items for other business.

ITEMS FOR ORIENTATION

Item 8/2016

A. New employee representative David Rutkowski

B. Update from CEMO activities

ITEMS FOR DECISION

Item 9/2016 Tertial report

Attached (attachment 4) is the tertial report from CEMO of 1st tertial 2016.

Suggested decision:

The CEMO board takes note of the report.

**Item 10/2016 Approval of suggestion for PhD candidate (ePhorte
2016/2562)**

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Attached is the evaluation report (attachment 5) and recommendation report (attachment 6) from the evaluation committee, considering the qualified candidates for the position as PhD candidate (reference 2016/2562).

An extra note (attachment 7) is also to be considered.

The evaluation committee suggests the following person for the position:

[REDACTED]

Suggested decision:

The CEMO board approves the suggestion from the evaluation committee for the position as PhD candidate.

Item 11/2016**Approval of suggestion for PhD candidate (ePhorte 2016/2602).**

Attached is the evaluation report (attachment 8), last page of the signed version (attachment 9), and the recommendation report (attachment 10) from the evaluation committee, considering the qualified candidates for the position as PhD candidate (reference 2016/2562).

The evaluation committee suggests the following person for the position:

[REDACTED]

Suggested decision:

The CEMO board approves the suggestion from the evaluation committee for the position as PhD candidate.

Item 12/2016**Approval of suggestion for Postdoctoral Fellow (ePhorte 2016/2566).**

Attached is the evaluation report (attachment 11) and recommendation report (attachment 12) from the evaluation committee, considering the qualified candidates for the position as Postdoctoral Fellow (reference 2016/2566).

The evaluation committee suggests the following person for the position:

[REDACTED]

Suggested decision:

The CEMO board approves the suggestion from the evaluation committee for the position as Postdoctoral Fellow.

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Item 13/2016

Other business

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent