

Det utdanningsvitenskapelige fakultet

Sak nr. 2016/2606

**Minutes from  
CEMO BOARD MEETING  
2 June 2016**

**Present:** Rita Hvistendahl (chair), Ola Erstad (IPED), Berit Rognhaug (ISP), Celestina da Silva (student rep.), David Rutkowski (employee rep.)

**Absent:**

**From the admin.:** Øystein Andresen (Higher Executive Officer CEMO), Anne-Catherine Lehre (Senior Advisor CEMO)

**LIST OF ITEMS**

List of items approved.

Minutes from board meetings 9 December 2015, 15 February 2016 (circulation) and 2 March 2016 (circulation) approved.

Items for other business: Guest researchership at CEMO.

**ITEMS FOR ORIENTATION**

**Item 8/2016**

**A. New employee representative David Rutkowski**

**B. Update from CEMO activities**

Orientation from Anne-Catherine Lehre.

- CEMO got a five year extended contract, now expiring in May 2023
- Course on multilevel and longitudinal modeling in June 2016 with 130 participants setting a new participation record
- Application to FRIHUMSAM from Johan Braeken
- Application to the Norwegian Research Council from Stefan Schauber
- Application for an SFU together with IPED and the Medical Faculty

**ITEMS FOR DECISION**

**Item 9/2016**

**Tertial report**

The board was presented the report.

**Decision (unanimously):**

The board takes note of the report.

Det utdanningsvitenskapelige fakultet

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

**Decision (unanimously):**  
*The CEMO board agrees to recommend formally Russel Clark Boothby for the position as PhD candidate.*

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

As member of the evaluation committee, David Rutkowski was excluded from voting.

**Decision (unanimously):**  
*The CEMO board agrees to recommend formally the three ranked candidates for the advertised position, in the order suggested in the note.*

[REDACTED]

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

**Decision (unanimously):**  
*The CEMO board agrees to recommend formally the two ranked candidates for the advertised position, in the order suggested in the note.*

[REDACTED]

**Item 13/2016**      **Other business**

One of the applicants for the Postdoctoral Fellow position, Tyrel Matta, is wanted as a Guest Researcher with the Gustafsson-Skrondal scholarship for one year. The original scholarship is for six months.

**Decision (unanimously):**  
*The CEMO board approves to offer Tyrel Matta a visiting Gustafsson-Skrondal scholarship for one year.*

Rita Hvistendahl  
chair

Øystein Andresen  
referent