

Det utdanningsvitenskapelige fakultet

Sak nr. 2016/2606

**Notice of  
CEMO BOARD MEETING**

**16 November 2016**

Summoned: 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: Leslie Rutkowski (stand-in employee rep.), Øistein Anmarkrud (stand-in ISP  
rep.), Sigrid Blömeke (director CEMO)

**AGENDA**

**LIST OF ITEMS**

Approval of list of items  
Approval of minutes from board meeting 2 August 2016 (circulation, attachment 1)  
Items for other business

**ITEMS FOR ORIENTATION**

**Item 15/2016**

**A. Update from CEMO activities**

**ITEMS FOR DECISION**

**Item 16/2016**

**Budget 2017**

Attached (attachment 2) is the suggested budget for 2017. The suggested budget will also be presented orally in the meeting.

**Suggested decision:**

*The CEMO board approves the budget for 2017.*

**Item 17/2016**

**CEMO master program**

Attached are background notes about a new CEMO master program. The course descriptions can be found under <https://drive.google.com/drive/folders/OB1tzv3lNky4PY3lqeU81dWktZko> (copy and paste the link into your browser – do not click directly on the hyperlink). The attachment 3 is a general note about the master

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program, the attachment 4 is suggested program plan, and the attachment 5 gives background information about the program.

**Suggested decision:**

*The CEMO board approves the CEMO master program including the course descriptions.*

**Item 18/2016**

**Date for board meeting Spring 2017**

Suggested date for the board meeting in the Spring term of 2017 is

- 10 May 13:00-14:30

**Suggested decision:**

*Date for board meeting in the Spring 2017 is 10 May.*

**Item 19/2016**

**Other business**

Rita Hvistendahl  
Chair of the board

Øystein Andresen  
referent