

Det utdanningsvitenskapelige fakultet

Sak nr. 2016/2606

Minutes from
CEMO BOARD MEETING
16 November 2016

Present: Rita Hvistendahl (chair), Helge Strømsø (IPED), Øistein Anmarkrud (ISP),
Leslie Rutkowski (employee rep.), Sigrid Blömeke (CEMO)

Absent: Celestina da Silva (student rep.)

Admin.: Anne-Catherine Lehre (Senior Adviser CEMO)

LIST OF ITEMS

Item 15/2016 Update from CEMO activities
CEMO's director updated about recent CEMO activities: Positions, external funding, teaching (PhD courses and Roadshow), EARLI Sig. 18 & 23 conference, book as spin-off from last year's Standard Setting conference, and publications in 2015.

ITEMS FOR DECISION

Item 16/2016 Budget 2017
Budget for 2017 and the long-term budget presented by the economy consultant Trine Labahå.

Decision:
The CEMO board approves the budget for 2017.

Item 17/2016 CEMO master program
Professor Leslie Rutkowski presented the plan of the CEMO master Program, and Director Sigrid Blömeke addressed questions raised. CEMO will make a new budget since a new funding structure will be introduced over the next 2 years. The structure of the study administration of the program will also be further assessed.

Decision:
The CEMO board approves the CEMO master program including the course descriptions with the comments from the CEMO Board added.

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Item 18/2016

Date for board meeting Spring 2017

Suggested time and date for the board meeting in the Spring term is 10 May 13:00-14:30.

Decision:

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

Item 19/2016

Other business

No other business

Rita Hvistendahl
Chair of the board

Anne-Catherine Lehre
referent