

Det utdanningsvitenskapelige fakultet

Sak nr. 2017/2759

**Notice of  
CEMO BOARD MEETING (circulation)**

**22 March 2017**

Summoned: Rita Hvistendahl (chair), Ola Erstad (IPED), Øistein Anmarkrud (ISP),  
David Rutkowski (employee rep.), Hanna F. Skjeie (student rep.)  
From the adm.: Øystein Andresen (Higher Executive Officer CEMO)  
Copy: Sigrid Blömeke (director CEMO), Linda Valdø-Schwarz (HR)

**AGENDA**

**LIST OF ITEMS**

Approval of list of items

**ITEMS FOR DECISION**

**Item 4/2017      Extension of contract for Zachrisson as Prof II (ePhorte: 2014/5838)**

Henrik Zachrisson was hired July 1, 2014, in a 3-year-position (20%) as a professor II at CEMO (E-Phorte: 2014/302). He covers one of CEMO's prioritized applied fields, early childhood education (ECE), where CEMO currently lacks other qualified expertise.

As of January 1, 2017, Zachrisson was granted and started as a partner in an EU/H2020 project (ISOTIS). The work on this project is connected to research on early childhood education at CEMO, and the centre would like the project to be completed at CEMO.

In addition, Zachrisson is a member of Questionnaire Expert Group for the development of the OECD Starting Strong Staff Survey. This work is also connected to CEMO's research work on ECE.

Zachrisson's contract will expire 30 June 2017, and CEMO would like to prolong his position as Professor II (20 %) for another 3 years. In him, CEMO has access to a competent and important expert advisor and researcher in the field of ECE. Zachrisson's tasks at CEMO will be research connected to the EU grant ISOTIS, the work for OECD, giving advice to CEMO members on ECE, and teaching PhD-courses.

Det utdanningsvitenskapelige fakultet

See Attachment 1 for Zachrisson's CV.

**Suggested decision:**

*The CEMO board approves the extension of Henrik Zachrisson's contract by 3 years (new final date of employment: 30 June 2020).*

**Item 5/2017**

**Approval of announcement for PhD candidate (ePhorte 2017/3815)**

The position is connected to a collaboration project with the Medical Faculty. Currently the position is a Postdoctoral Fellow, but was originally announced as a PhD position. As the current possessor of the position will quit in June, CEMO wants to announce it again as a PhD position. The announcement draft states that there is a possible extension to four years (including 25 % duty work). Funding for this is already in the CEMO budget. See Attachment 2 for announcement draft.

**Suggested decision:**

*The CEMO board approves the announcement of a PhD candidate for 3 years, with a possible extension to 4 years including 25 % duty work.*

**Item 6/2017**

**Approval of announcement for 2 PhD candidates**

Funding for both positions is already secured in the regular CEMO budget.

See Attachment 3 for background of the positions and Attachment 4 for announcement draft.

**Suggested decision:**

*The CEMO board approves the draft announcements for the 2 positions as PhD candidate.*

Rita Hvistendahl  
Chair of the board

Øystein Andresen  
referent