Det utdanningsvitenskapelige fakultet

Sak nr. 2017/2759

#### Notice of

## **CEMO BOARD MEETING (circulation)**

#### 21 August 2017

Summoned: Rita Hvistendahl (chair), Ola Erstad (IPED), Ona Bøe Wie (ISP),

David Rutkowski (employee rep.), Hanna F. Skjeie (student rep.)

From the adm.: Anne-Catherine Lehre (Senior Adviser)

Copy: Sigrid Blömeke (director CEMO)

#### **AGENDA**

#### LIST OF ITEMS

Approval of list of items

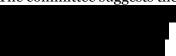
#### **ITEMS FOR DECISION**

### Item 14/2017

## Approval of suggestion for PhD candidates (ePhorte 2017/4227)

Two vacant doctoral research fellowships attached to the research project "educational measurement relating to the Norwegian context", funded by CEMO, were announced May 29, 2017. The last day for applications was set to July 16, 2017. An evaluation and recommendation committee evaluated and interviewed the qualified candidates for the position as PhD candidate.

The committee suggests the following ranking of the candidates:



See attachment 1 for Evaluation report and attachment 2 for Recommendation report.

## **Suggested decision:**

The CEMO board agrees to recommend formally the following candidates to the vacant positions as PhD candidate:

Det utdanningsvitenskapelige fakultet



#### Item 15/2017

# Approval of Evaluation Committee for vacant Associate professor/professor position (ePhorte: 2017/5075)

CEMO suggests the following members of the evaluation committee for vacant position as associate professor/professor:

- Professor Sigrid Blömeke (leader)
- Professor Theo Eggen
- Professor Monica Martinussen
- Senior adviser Anne-Catherine Lehre (referent)

See attachment 3 for brief presentation of candidates.

#### **Suggested decision:**

The CEMO board agrees to recommend Professor Theo Eggen (University of Twente, Netherlands), Professor Monica Martinussen (University of Tromsø), and Professor Sigrid Blömeke (University of Oslo) as members of the evaluation committee (ref. 2017/5075). The administrative leader is Professor Sigrid Blömeke.

### Item 16/2017

## **Approval of Recommendation Committee for vacant Associate professor/professor position (ePhorte: 2017/5075)**

CEMO suggests the following members of the evaluation committee for vacant position as associate professor/professor:

- Professor Sigrid Blömeke (leader)
- Professor Rolf Vegar Olsen
- Professor Johan Braeken
- Senior adviser Anne-Catherine Lehre (referent)

See attachment 4 for brief presentation of candidates.

#### **Suggested decision:**

The CEMO board agrees to recommend Professor Sigrid Blömeke, Professor Rolf Vegar Olsen, and Professor Johan Braeken as members of the recommendation committee (ref. 2017/5075). The administrative leader is Professor Sigrid Blömeke.

Rita Hvistendahl Chair of the board