

Faculty of Educational Sciences

Sak nr. 2017/2759

Minutes from
CEMO BOARD MEETING

27 September 2017

Present: Rita Hvistendahl (chair), Ola Erstad (IPED), Ona Bø Wie (ISP),
David Rutkowski (employee rep.), Hanna F. Skjeie (student rep.)

Absent:

Admin.: Øystein Andresen (Higher Executive Officer CEMO), Sigrid Blömeke (CEMO)

LIST OF ITEMS

List of items approved

Minutes from board meetings 26 April, 27 July and 21 August 2017 approved

Items for other business

ITEMS FOR ORIENTATION

Item 17/2017

A. Update from CEMO activities

- Tertiary meeting with the Faculty of Educational Sciences
 - The Faculty leadership was very satisfied with the results from CEMO in the economic and business report 2nd tertiala 2017
- Status of hiring processes (1 PhD position, 1 Postdoctoral position, 1-2 Professorships)
 - Concern of gender issue raised
- CEMO evaluation
 - A committee will be established and start its work soon
- Master of Science in Assessment and Evaluation (study consultant, website, videos)
 - Good pool of applicants for study consultant
 - Application phase for international students (non-EU) starts 1 October
- EU grant
 - Gives CEMO 2 new PhD positions
 - Gives access to a good network
- FREMO conference
 - Conference on Frontiers in Educational Measurement will take place 12-13 September 2018
- Honorary doctorate Jan-Eric Gustafsson

Faculty of Educational Sciences

- CEMO's first director was awarded Honorary Doctor of the University of Oslo 1 September

ITEMS FOR DECISION

Item 18/2017 Approval of suggestion for Postdoctoral Fellow (ePhorte 2017/5321)

Decision (unanimously):

The CEMO board agrees to recommend formally the following candidates to the vacant position as postdoctoral fellow:

[REDACTED]

Item 19/2017 Approval of suggestion for PhD candidate (ePhorte 2017/3815)

The argumentation gets extended.

Decision (unanimously):

The CEMO board agrees to recommend formally the following candidate to the vacant position as PhD candidate, under the condition that the argumentation gets extended:

[REDACTED]

Item 20/2017 Approval of suggestion for two Postdoctoral Fellows (ePhorte 2017/5071)

Decision (unanimously):

The CEMO board agrees to recommend formally the following candidates to the vacant positions as postdoctoral fellow:

[REDACTED]

No items for other business

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent