

Det utdanningsvitenskapelige fakultet

Sak nr. 2017/2759

**Notice of
CEMO BOARD MEETING**

29 November 2017

Summoned: Rita Hvistendahl (chair), Ola Erstad (IPED), Ona Bø Wie (ISP),
David Rutkowski (employee rep.), Hanna F. Skjeie (student rep.)
From the adm.: Øystein Andresen (Higher Executive Officer CEMO)
Copy: Rolf Vegar Olsen (functioning director CEMO)

AGENDA

LIST OF ITEMS

Approval of list of items
Approval of minutes from board meetings 27 September (attachment 1)
Items for other business

ITEMS FOR ORIENTATION

Item 22/2017 Update from CEMO activities

- Personnel situation
- Start-up of EU project OCCAM

ITEMS FOR DISCUSSION

Item 23/2017 Self-evaluation report

- The self-report as part of the formative evaluation of CEMO (attachment 2) with an attachment (3) will be discussed in the meeting

ITEMS FOR DECISION

Item 24/2017 Approval of suggestion for appointment of (associate) professor (ePhorte 2017/5075)

1-2 permanent positions as professor (SKO1013) or associate professor (SKO 1011) in Educational Assessment and Measurement at CEMO, Faculty of Educational Sciences, University of Oslo, were announced 29

Det utdanningsvitenskapelige fakultet

May 2017. The last day for applications was set to 7 August 2017. An evaluation committee evaluated the candidates, and a recommendation committee interviewed and evaluated trial lectures given by the qualified candidates for the position as (associate) professor.

The committee suggests the following ranking of the candidates:

- 1) XXX
- 2) XXX

See attachment 4 for evaluation report and attachment 5 for recommendation report.

Suggested decision:

The CEMO board agrees to recommend formally the following candidate to the vacant position as associate professor:

- 1) XXX
- 2) XXX

Item 25/2017

Date for board meeting Spring 2018

Suggested dates for board meetings in Spring 2018 are:

- Friday 2 March 13.00-14.30
- Wednesday 30 May 13.00-14.30 or Thursday 31 May 13.00-14.30

Item 26/2017

Other business

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent