

Det utdanningsvitenskapelige fakultet

Sak nr. 2018/664

**Notice of
CEMO BOARD MEETING
2 March 2018**

Summoned: Rita Hvistendahl (chair), Ola Erstad (IPED), Ona Bø Wie (ISP),
Fredrik Helland-Riise (employee rep.), Ilija Asanovic (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 19 November 2017 (attachment 1) and 11 January
2018 (attachment 2)
Items for other business

ITEMS FOR ORIENTATION

- Item 3/2018 Update from CEMO activities**
- Progress report master degree
 - Progress report CEMO evaluation
 - Annual report
 - Start-up OCCAM

ITEMS FOR DECISION

- Item 4/2018 Announcement of one to two four-year Postdoctoral
fellowships**

These positions are included in CEMO's long term budget. They were announced and two Postdoctoral Fellows were hired in the Fall/Winter of 2017. One of these has already gone over to another position as Associate Professor. The position is thus still unfilled. CEMO wishes to announce the position for four years in order to build up capacity also in teaching connected to the Master's program.

Det utdanningsvitenskapelige fakultet

See attachment 3 for suggested announcement.

Suggested decision:

The CEMO board agrees to announce one to two four-year Postdoctoral fellowships.

Item 5/2018

Appointment of Program Council at CEMO for 2018-2020

Program Councils must be appointed for four years at the time and follow the Dean's term (see attachment 4). CEMO's Master program starts up in the Fall of 2018, and the Program Council thus gets appointed from 2018 and until the end of the Dean's term.

Since CEMO has no study program today, it also has no students, so the Program Council needs to be appointed without a student representative from the beginning. A student representative will be added to the Council from the Fall of 2018.

The director at CEMO suggests the following members of the Program Council for the Master program Assessment and Evaluation for the term 01 February 2018 to 31 December 2020:

- Leader: Johan Braeken
- Björn Andersson
- Rolf Vegar Olsen (substitute)

Siri Heslien gets appointed as the Council's secretary.

Suggested decision:

The CEMO board agrees to appoint Johan Braeken, Björn Andersson and Rolf Vegar Olsen (substitute) as members of the Program Council at CEMO from 2018 to 2020.

Item 6/2018

Other business

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent