

Faculty of Educational Sciences

Sak nr. 2018/664

**Minutes from**  
**CEMO BOARD MEETING**  
**2 March 2018**

- Present: Rita Hvistendahl (chair), Ola Erstad (IPED), Ona Bø Wie (ISP), Fredrik Helland-Riise (employee rep.)
- Absent: Ilija Asanovic (employee rep.)
- Admin.: Øystein Andresen (Higher Executive Officer CEMO), Rolf Vegar Olsen (CEMO)

**LIST OF ITEMS**

List of items approved

Minutes from board meeting 19 November 2017 and 11 January 2018 approved

No items for other business

**ITEMS FOR ORIENTATION****Item 3/2018****Update from CEMO activities**

- Progress report master degree
  - Admission is currently ongoing
  - Planning of seminars, schedules and course descriptions also currently ongoing
- Progress report CEMO evaluation
  - Evaluation committee had its meeting 1 March
  - Members of the committee are:
    - Professor Torberg Falch, Norwegian University of Science and Technology (NTNU), Norway
    - Professor Pamela Sammons, University of Oxford, UK
    - Distinguished Professor Stephen G. Sireci, University of Massachusetts, US
    - Director Sissel Skillinghaug, Division for Data Analysis and Evaluation at the Norwegian Directorate for Education and Training (Udir), Norway
- Annual report
  - Currently undergoing last revisions before print
- Start-up OCCAM
  - 2 PhD positions have been announced

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**ITEMS FOR DECISION**

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

**Decision (unanimously):**

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**

**Decision (unanimously):**

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      No other business**

Rita Hvistendahl  
Chair of the board

Øystein Andresen  
referent