

Faculty of Educational Sciences

Sak nr. 2018/664

**Minutes from
CEMO BOARD MEETING**

15 August 2018

Present: Rita Hvistendahl (chair, ILS), Ola Erstad (IPED), Ona Bø Wie (ISP), Fredrik Helland-Riise (employee rep.), Ilija Asanovic (student rep.)

Absent:

Admin.: Øystein Andresen (Higher Executive Officer CEMO), Sigrid Blömeke (director CEMO), Rolf Vegar Olsen (deputy director CEMO)

LIST OF ITEMS

List of items approved

Minutes from board meeting 2 March 2018, 16 March 2018, 9 May 2018 and 31 May 2018 approved

Items for other business:

- New regulations for the board

ITEMS FOR DISCUSSION

Item 14/2018 Update from CEMO activities

Deputy director Rolf Vegar Olsen presented some of the key activities since March:

- There was a dialogue meeting with the Ministry of Education on 19 June with the self-evaluation report as main topic
- The senior staff had a seminar from 7-8 August, where the focuses were strategy, roles and distribution of tasks
- The new master program in Assessment and Evaluation is starting 16 August
- 5 positions have been announced (2 Postdoctoral positions, 3 PhD positions), all with application deadline 30 September
- FREMO conference under preparation. A panel debate will be open to everyone

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- OCCAM project has formally started, with 1 PhD student present and 1 PhD student starting soon
- 4 guest researchers have arrived this Summer
- Stefan Schaubert will be starting at the Medical Faculty as Associate Professor, but will continue working with CEMO and supervise PhD students
- Several CEMO staff members have external activities over the next semester
 - Bjørn Andersson will teach for ungsinn.no
 - Rolf Vegar Olsen has been invited to give a speech at the teacher education at NTNU in Trondheim
- A new research group has started up called FREMO, with Bjørn Andersson as group leader. The content of the group will be linked to the conference FREMO and will divide itself into 4 strands (strand leaders in brackets):
 - Modern Test Design (Johan Braeken)
 - Statistical methods for innovative assessment (Bjørn Andersson)
 - Educational Measurement in the Norwegian context (Rolf Vegar Olsen)
 - International Large-Scale Assessment (Sigrid Blömeke)

CEMO's self-evaluation report was presented.

The Board acknowledged what CEMO has accomplished over the course of the first five years as documented in the center's self-report. The members agreed with the strengths pointed out in that report and discuss to what extent the weaknesses can be addressed. Furthermore, the Board agreed with the conclusions presented by the CEMO director how to address the suggestions made by the external evaluation committee, in particular regarding priorities and robustness. In addition, the Board discussed potential measures for systematic collaboration between the units.

ITEMS FOR DECISION**Item 15/2018****Date for board meeting Fall 2018****Decision (unanimously):**

Date for the next board meeting is 10 September 13.00-14.30.

Item 16/2018**Other business**

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In order to be able to elect a representative from CEMO's master program as a student representative in the board, the board regulations need to be changed. A suggested change in the regulations will be presented in next meeting.

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent