

Det utdanningsvitenskapelige fakultet

Sak nr. 2018/664

**Notice of
CEMO BOARD MEETING**

10 September 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: Sigrid Blömeke (director CEMO), Rolf Vegar Olsen (deputy director CEMO)

AGENDA

LIST OF ITEMS

Approval of list of items
Approval of minutes from board meetings 15 August 2018 (attachment 1)
Items for other business

ITEMS FOR ORIENTATION

Item 17/2018 Update from CEMO activities

ITEMS FOR DECISION

**Item 18/2018 Extension of contract for Skrondal as Prof II (ePhorte:
2015/2537)**

Anders Skrondal was hired May 1, 2015, in a 3.8 years contract as professor II at CEMO (e-Phorte: 2015/2537). He has provided CEMO with excellent PhD level courses in Multilevel and longitudinal modeling (with up to 130 participants), in addition to participating in research collaboration, supervision, and strategic planning of CEMO. He is an internationally recognized scholar within psychometrics and statistics.

Skrondal's contract will expire 28 February 2019, and CEMO would like to prolong his position as Professor II (20 %) for another 6 years. In him, CEMO has access to a highly competent and internationally recognized scholar.

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See attachment 2 for CV.

Suggested decision:

The CEMO board approves the extension of Anders Skrondal's contract by 6 years (new final date of employment: 28.02.2025).

Item 19/2018

Approval of an Evaluation and Recommendation Committee for vacant postdoctoral fellowship (e-Phorte: 2018/6692)

CEMO suggests the following members of the evaluation and recommendation committee for the vacant position as postdoctoral fellow:

- Professor Rolf Vegar Olsen (leader)
- Professor Johan Braeken
- Associate professor Björn Andersson
- Senior adviser Anne-Catherine Lehre (referent)

See attachment 3 for brief presentation of committee candidates.

Suggested decision:

The CEMO board agrees to recommend Professor Rolf Vegar Olsen, Professor Johan Braeken, Associate professor Björn Andersson, and Senior adviser Anne-Catherine Lehre as members of the evaluation and recommendation committee (ref. 2018/6692). The administrative leader is Professor Olsen.

Item 20/2018

Announcement of 1 permanent position as professor

See attachment 4 for draft job description and attachment 5 for the reasons for announcing the position.

Suggested decision:

The CEMO board approves the announcement of 1 permanent position as professor.

Item 21/2018

Change of regulations for CEMO Board

In order to be able to elect a representative from CEMO's master program as a student representative in the board, the board regulations (see attachment 6) need to be changed. The following sections are suggested changed:

§4.2 Sammensetning

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«Studentrepresentanten og dennes personlige vararepresentant oppnevnes av dekanen etter forslag fra Studentutvalget»

to be changed to

«Studentrepresentanten og dennes personlige vararepresentant oppnevnes av senterets egne studenter».

§5 Valg

«Valgperioden til enhetens styre er to år for representanter for de ansatte ved enheten» to be changed to:

«Valgperioden til enhetens styre er to år for representanter for de ansatte ved enheten og ett år for studentrepresentanten».

Suggested decision:

The CEMO board decides to change its regulations to the following:

§4.2 Sammensetning

«Studentrepresentanten og dennes personlige vararepresentant oppnevnes av dekanen etter forslag fra Studentutvalget»

to be changed to

«Studentrepresentanten og dennes personlige vararepresentant oppnevnes av senterets egne studenter».

§5 Valg

«Valgperioden til enhetens styre er to år for representanter for de ansatte ved enheten» to be changed to:

«Valgperioden til enhetens styre er to år for representanter for de ansatte ved enheten og ett år for studentrepresentanten».

The changes are subject to approval from the faculty board.

Item 22/2018

Date for board meeting Winter 2018/2019

Suggested decision:

Date for the next board meeting is 16 November 13.00-14.30.

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Item 23/2018

Other business

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent