

Faculty of Educational Sciences

Sak nr. 2018/664

**Minutes from  
CEMO BOARD MEETING**

**10 September 2018**

Present: Ola Erstad (chair, IPED), Ona Bø Wie (ISP), Fredrik Helland-Riise (employee rep.)

Absent: Rita Hvistendahl (ILS), Ilija Asanovic (student rep.)

Admin.: Øystein Andresen (Higher Executive Officer CEMO), Sigrid Blömeke (director CEMO)

**LIST OF ITEMS**

Approval of list of items

Approval of minutes from board meeting 15 August 2018

Items for other business

**ITEMS FOR ORIENTATION**

**Item 17/2018 Update from CEMO activities**

- FREMO conference 12-13 September
- New PhD framework developed
- The Master program in assessment and evaluation has started up with more than 20 students
- Start-up meeting for the EU project OCCAM in Dortmund in August

**ITEMS FOR DECISION**

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

The board requests CEMO to investigate if the Faculty of Educational Sciences supports that the final date of employment is after the official end date of CEMO.

**Decision (unanimously):**

The CEMO board approves the extension of Anders Skrondal's contract by maximum 6 years.

Faculty of Educational Sciences

**Item 19/2018      Approval of an Evaluation and Recommendation Committee for vacant postdoctoral fellowship (e-Phorte: 2018/6692)****Decision (unanimously):**

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****Decision (unanimously):**

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

**Item 21/2018      Change of regulations for CEMO Board****Decision (unanimously):**

Item withdrawn.

**Item 22/2018      Date for board meeting Winter 2018/2019****Decision (unanimously):**

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

Ola Erstad  
Functioning chair of the board

Øystein Andresen  
referent