

Det utdanningsvitenskapelige fakultet

Sak nr. 2018/664

**Notice of  
CEMO BOARD MEETING**

**16 November 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)

**AGENDA**

**LIST OF ITEMS**

Approval of list of items  
Approval of minutes from board meeting 10 September 2018 (attachment 1)  
Items for other business

**ITEMS FOR DECISION**

**Item 24/2018      Approval of an Evaluation and Recommendation Committee  
for vacant professorship in Educational Measurement and  
Assessment (e-Phorte: 2018/10868)**

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

- Professor Johan Braeken (leader)
- Professor Frank Goldhammer
- Professor Monica Martinussen

See attachment 2 for brief presentation of committee candidates.

**Suggested decision:**

The CEMO board agrees to recommend Professor Johan Braeken,  
Professor Frank Goldhammer, and Professor Monica Martinussen as

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members of the evaluation and recommendation committee (ref. 2018/10868). The administrative leader is Professor Johan Braeken.

Rita Hvistendahl  
Chair of the board

Øystein Andresen  
referent