

Det utdanningsvitenskapelige fakultet

Sak nr. 2020/357

**Minutes of
CEMO BOARD MEETING (circulation)**

22 June 2020

Summoned: Rita Hvistendahl (chair), Ola Erstad (IPED), Ona Bø Wie (ISP),
Jarl Kleppe Kristensen (employee rep.), Henrik Hung Haram (student rep.)
From the adm.: Tara Sarin (Head of Administration CEMO)
Copy: Sigrid Blömeke (director CEMO)

AGENDA

LIST OF ITEMS

Approval of list of items

Approval of minutes from Board meeting 3 June approved

No items for other business

ITEMS FOR DECISION

**Item 7/2020 Doctoral research fellowship in Educational Measurement
(2020/2731)**

A vacant doctoral research fellowship in Educational Measurement was announced on 12 March 2020. The last day for applications was to 31 May. An evaluation and recommendation committee evaluated and interviewed the qualified candidates for the positions as PhD candidate. Two candidates fulfilled the qualification requirements and were invited for an interview, which were all held on 15.06.2020 and 16.06.2020. Based on the interviews and evaluation, the committee found both candidates qualified for the position.

The committee submitted their report on 18.06.20, with the following ranking of the candidates (attachment 2):

1. Kseniia Marcq
2. Anne Rozemarije Verbree

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The position was advertised with the possibility of a fellowship period of 3 or 4 years. For research fellows that are employment for a period of 4 years, the position entails a compulsory workload of 25%.

See Attachment 2 for Evaluation Report, Attachment 3 and 4 for CVs of candidates.

Decision:

The CEMO board agrees to recommend formally the following candidates to the vacant PhD position:

1. Kseniia Marcq
2. Anne Rozemarije Verbree

A fellowship period of 4-years with a compulsory workload of 25% will be evaluated for each candidate. If Kseniia Marcq does not accept the position, then the offer will go further to Anne Rozemarije Verbree.

Item 8/2020

Doctoral research fellowship in Educational Measurement (2020/2730)

A vacant doctoral research fellowship in Educational Measurement was announced on 12 March 2020. The last day for applications was 31 May. An evaluation and recommendation committee evaluated and interviewed the qualified candidates for the positions as PhD candidate. Three candidates fulfilled the qualification requirements and were invited for an interview, which were all held on 17.06.2020. Based on the interviews and evaluation, the committee found all three candidates qualified for the position. The committee submitted their report on 18.06.20, with the following ranking of the candidates (attachment 4):

1. José Manuel Arencibia Alemán
2. Joseph Van Matre
3. Oscar Skovdahl Jørstad

The position was advertised with the possibility of a fellowship period of 3 or 4 years. For research fellows that are employment for a period of 4 years, the position entails a compulsory workload of 25%.

See Attachment 5 for Evaluation Report, Attachment 6, 7 and 8 for CVs.

Decision:

The CEMO board agrees to recommend formally the following candidates to the vacant PhD position:

1. José Manuel Arencibia Alemán
2. Joseph Van Matre

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3. Oscar Skovdahl Jørstad

A fellowship period of 4-years with a compulsory workload of 25% will be evaluated for each candidate. If José Manuel Arencibia Alemán does not accept the position, then the offer will go further to Joseph Van Matre. If Joseph Van Matre does not accept the position, then the offer will go further to Oscar Skovdahl Jørstad.

Item 9/2020

Extension of contract for Professor II position, Leslie Rutkowski (2015/3298)

Leslie Rutkowski has been employed as a professor II (5%) at CEMO since 01.01.2018. Her contract ends on 01.08.2020. She is project leader for the NFR-funded project “Embracing Heterogeneity in International Surveys: Optimal Test Design and Parameter Estimation.” The end date of the project is 30.11.2020. CEMO would like to prolong her position through the project period.

See Attachment 9 for position description and Attachment 10 for CV.

Decision:

The CEMO board approves the extension of Leslie Rutkowski’s contract by 4 months (new final date of employment: 30 November 2020).

Item 10/2020

Extension of contract for Professor II position, David Rutkowski (2015/3255)

David Rutkowski has been employed as a professor II (5%) at CEMO since 01.01.2018. His contract ends on 01.08.2020. He is a participant in the NFR-funded project “Embracing Heterogeneity in International Surveys: Optimal Test Design and Parameter Estimation.” The end date of the project is 30.11.2020. CEMO would like to prolong his position through the project period.

See Attachment 11 for position description and Attachment 12 for CV.

Decision:

The CEMO board approves the extension of David Rutkowski’s contract by 4 months (new final date of employment: 30 November 2020).

Due to a typing error, item 10/2020 read *Extensions of contracts for two Professors, David and Leslie Rutkowski*. This is incorrect and the board requested that the item be specified as an extension for David Rutkowski. Leslie Rutkowski already falls under Item 9/2020

Rita Hvistendahl
Chair of the board

Tara Sarin
referent