

Det utdanningsvitenskapelige fakultet

Sak nr. 2020/357

**Notice of**  
**CEMO BOARD MEETING**  
**23 September 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.: Gunnhild Nedberg Grønlid (Higher Executive Officer)  
Copy: Sigrid Blömeke (director CEMO)

**AGENDA**

**LIST OF ITEMS**

Approval of list of items

Approval of minutes from Board meeting 22 June (attachment 1)

**ITEM FOR DISCUSSION**

**Item 11/2020      CEMO as a permanent part of Faculty for Educational Sciences (2013/10674)**

See Attachment 2 for background note, Attachment 3 for risk assessment, attachment 4 for cooperation with other faculty units, attachment 5 for CEMOs future plans, attachment 6 for document from the Faculty Board, and attachment 7 for financial overview.

**Suggested decision:**

*The CEMO board discusses the documents and provides feedback which will be included in the further process.*

**ITEMS FOR ORIENTATION**

**Item 12/2020      Update from CEMO activities**

A: Since last Board meeting

B: Application for becoming Centre of Excellence (SFF)

Det utdanningsvitenskapelige fakultet

C: Meeting with the Ministry of Education and Research 22 Oct.

Orientation by Sigrid Blömeke

Rita Hvistendahl  
Chair of the board

Gunnhild Nedberg Grønlid  
referent