Det utdanningsvitenskapelige fakultet

Sak nr. 2020/357

Notice of

CEMO BOARD MEETING (circulation)

30 October 2020

Summoned: Rita Hvistendahl (leder), Ola Erstad (IPED), Ona Bø Wie (ISP),
            Jarl Kleppe Kristiansen (employee rep.), Henrik Hung Haram(student rep.)
            From the adm.: Gunnhild Nedberg Grønlid (førstekonsulent CEMO).
Copy: Sigrid Blömeke (CEMO-direktør)

AGENDA

LIST OF ITEMS
Approval of list of items
Approval of minutes from Board meeting 23 Sept. (attachment 1)

Item 13/2020   **Extension of contract for Professor II position, Leslie Rutkowski (2015/3298)**

Leslie Rutkowski has been employed as a professor II at CEMO since 01.01.2018. Her contract ends on 30.11.2020. Her extension would include teaching as part of the master program, supervision/mentorship, research collaboration and project development. CEMO would like to prolong the employment in a 10% position for three years, the period 01.12.2020-30.11.2023.
See Attachment 2 for position description and Attachment 3 for CV.

Suggested decision:

The CEMO board approves the extension of Leslie Rutkowski's 10% employment for three years (new final date of employment 30.11.2023).

Item 14/2020   **Extension of contract for Professor II position, David Rutkowski (2015/3255)**

David Rutkowski has been employed as a professor II at CEMO since 01.01.2018. His contract ends on 30.11.2020. His extension would include teaching as part of the master program, research collaboration and project development. CEMO would like to prolong the employment in a 10% position for three years, the period 01.12.2020-30.11.2023.

Det utdanningsvitenskapelige fakultet

See Attachment 4 for position description and Attachment 5 for CV.

Suggested decision:

The CEMO board approves the extension of David Rutkowski's 10% employment for three years (new final date of employment 30.11.2023).

Rita Hvistendahl
Chair of the board

Gunnhild Nedberg Grønlid
referent