

Faculty of Educational Sciences

Minutes of
CEMO BOARD MEETING
8 June 2022

Summoned

Representatives from the faculty:	Janne von Koss Torkildsen (chair), Guri Nortvedt Roger
External representative:	André Federici
Substitute external representative:	Ulf Henning Olsson
Representative from permanent staff:	Johan Braeken
Representative from fixed-term staff:	José Manuel Arencibia Aleman
Student representative:	Amy Lorenz (not present)
From the administration:	Tara Sarin (Head of Administration, secretary)
Copy:	Sigrid Blömeke (CEMO Director) Substitute members of the board

AGENDA

LIST OF ITEMS

Approval of list of items
Minutes from the last board meeting

ITEMS FOR ORIENTATION

Item 7/2022 Update from CEMO since the last meeting
Orientation by Centre Director, Sigrid Blömeke

The Centre Director updated the board on certain matters, including the status of the Centre of Excellence application that CEMO is leading, staff changes, and the master's program. Furthermore, the board discussed the consequences of the measures taking place at the Research Council of Norway and how individual institutes can strategically plan for new applications.

Item 8/2022 Finances and long-term budget forecast
Orientation by Centre Director, Sigrid Blömeke

The Centre Director described the finances and long-term budget forecast for the centre. At a small centre, small fluctuations have larger consequences. This applies in particular to employees, but also to external funding in the event that applications are not successful.

Faculty of Educational Sciences

The board had an open discussion on how to increase the robustness of CEMO. It was decided that the topic would be taken up at the next board meeting when we have more clarity on the Centre of Excellence application.

ITEM FOR DECISION

Item 9/2022 CEMO long-term plan for academic and administrative positions 2022-2026

See Attachment 1 for long-term plan for academic and administrative positions 2022-2026.

Decision outcome:

The CEMO board approved the long-term plan for academic and administrative positions 2022-2026.

Sigrid Blömeke

Director

Tara Sarin

Head of Administration