

Faculty of Educational Sciences

Minutes of
Extraordinary CEMO BOARD MEETING
9 November 2022

Summoned

Representatives from the faculty:	Janne von Koss Torkildsen (chair), Guri Nortvedt (absent) Julius Kristjan Bjørnsson (substitute)
External representative:	Roger André Federici
Representative from permanent staff:	Johan Braeken
Representative from fixed-term staff:	José Manuel Arencibia Aleman (absent)
Student representative:	Amy Lorenz (absent)
From the administration:	Anne Line Bjarke (Head of Administration, secretary)
Copy:	Sigrid Blömeke (CEMO Director) Substitute members of the board

AGENDA**List of Items**

Approval of list of item
Approval of minutes from the last board meeting
Minutes from the last board meeting approved

Item for Decision**Item 15/2022****Announcement of position Associate Professor**

Centre Director, Sigrid Blömeke, introduces the topic (see also the two Documents enclosed)

The Director takes the board members through the document Strategic reasoning: New CEMO associate professorship.

The board discusses some minor changes to the announcement text.

Decision:

The board approved the announcement of the position Associate Professor with the agreed upon changes to the announcement text.

Faculty of Educational Sciences

Janne von Koss Torkildsen

Chair

Anne Line Bjarke

Head of Administration