

Faculty of Educational Sciences

Minutes of
CEMO BOARD MEETING
7 March 2022

Summoned

Representatives from the faculty:	Janne von Koss Torkildsen (chair), Guri Nortvedt Roger
External representative:	André Federici (not present)
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

ITEM FOR ORIENTATION

Item 1/2022 **Update from CEMO**
Orientation by Centre Director, Sigrid Blömeke

ITEM FOR DISCUSSION

Item 2/2022 **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.

Discussion outcome:

The CEMO board discussed the long-term plan for academic and administrative positions 2022-2026 and provided feedback, which

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will be included in the further process. Refer to attachment for a brief summary of the discussion.

ITEMS FOR DECISION

Item 3/2022 CEMO annual plan 2022-2024

See Attachment 2 for annual plan 2022-2024.

Suggested decision:

The CEMO board approved the annual plan 2022-2024.

Item 4/2022 Amend CEMO regulations

See Attachment 3 for background note and Attachment 4 for CEMO suggested revision of regulations.

Suggested decision:

The CEMO board approved the establishment of an appointment committee and that the CEMO regulations are approved with one amendment to the text.

Text amendment:

“Styret delegerer innstilling i midlertidig vitenskapelig stillinger til et eget innstillingsutvalg»

Item 5/2022 CEMO appointment committee

See Attachment 5 for background note.

Suggested decision:

The board approved the appointment committee according to the submitted proposal.

Item 6/2022 CEMO meeting plan

See Attachment 6 for background note.

Suggested decision:

The board approved the meeting plan for 2022 with one amendment. Outlook invitations will be sent out to all members.

The revised dates are:

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Wednesday, 8 June
Wednesday, 12 October
Monday, 5 December

Sigrid Blömeke

Director

Tara Sarin

Head of Administration