

Faculty of Educational Sciences

**Notice of
CEMO BOARD MEETING**

8 June 2022

Summoned

Representatives from the faculty:	Janne von Koss Torkildsen (chair), Guri Nortvedt Roger
External representative:	André Federici
Representative from permanent staff:	Johan Braeken
Representative from fixed-term staff:	José Manuel Arencibia Aleman
Student representative:	Amy Lorenz
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 (Attachment 1 and 2)

ITEM FOR ORIENTATION

- Item 7/2022** **Update from CEMO since the last meeting**
Orientation by Centre Director, Sigrid Blömeke
- Item 8/2022** **Finances and long-term budget forecast**
(Attachment 3)
Orientation by Centre Director, Sigrid Blömeke

ITEM FOR DECISION

- Item 9/2022** **CEMO long-term plan for academic and administrative positions 2022-2026**
- See Attachment 4 for long-term plan for academic and administrative positions 2022-2026. Changes based on the feedback provided during the last meeting are shown in track changes.

Faculty of Educational Sciences

Suggested decision:

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

Sigrid Blömeke

Director

Tara Sarin

Head of Administration

Attachments:

Attachment 1 and 2: Minutes from the last board meeting 07.03.22

Attachment 3: Finances and long-term budget forecast

Attachment 4: Long-term plan for academic and administrative positions 2022-2026