

Faculty of Educational Sciences

**Notice of
CEMO BOARD MEETING**

31 May 2023

Summoned

Representatives from the faculty:	Janne von Koss Torkildsen (chair), Guri Nortvedt
External representative:	Roger André Federici
Representative from permanent staff:	Johan Braeken (Absent) Malene Jordal Aase (Substitute)
Representative from fixed-term staff:	José Manuel Arencibia Aleman
Student representative:	Emily Rose Cruz Nevy
From the administration:	Anne Line Bjarke (Head of Administration, secretary)
Copy:	Rolf Vegar Olsen (CEMO Director) Substitute members of the board

AGENDA

LIST OF ITEMS

Approval of list of items
Approval of minutes from the last board meeting

ITEMS FOR ORIENTATION

Item 1/2023	Update from CEMO since the last meeting Orientation by Centre Director, Rolf Vegar Olsen
Item 2/2023	Closing down Strategic Advisory Board Orientation by Centre Director, Rolf Vegar Olsen
Item 3/2023	The Centre`s financial situation Orientation by Centre Director, Rolf Vegar Olsen
Item 4/2023	The pool of applicants to the Master Program Orientation by Centre Director, Rolf Vegar Olsen

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Item 5/2023 **ARK, the work environment survey and follow up**
Orientation by Centre Director, Rolf Vegar Olsen

Item 6/2023 **The “merger” of CEMO into CREATE**
Orientation by Centre Director, Rolf Vegar Olsen

ITEM FOR DECISION

Item 7/2023 **The associate professor related to CEMO/CREATE**
Orientation by Centre Director, Rolf Vegar Olsen

Suggested decision:

The board approves the interview committee ranking and nomination of the candidates

Janne Von Koss Torkildsen

Anne Line Bjarke

Chair

Head of Administration