

Det utdanningsvitenskapelige fakultet

Sak nr. 2017/2759

Minutes from
CEMO BOARD MEETING (circulation)

21 February 2017

Present: Rita Hvistendahl (chair), Ola Erstad (IPED), Øistein Anmarkrud (ISP), David Rutkowski (employee rep.), Hanna F. Skjeie (student rep.)

Absent:

Admin.: Øystein Andresen (Higher Executive Officer CEMO)

LIST OF ITEMS

ITEMS FOR DECISION

- Item 1/2017** **Extension of employment for visiting scholar by 1 year**
- Decision (unanimously):**
The CEMO board approves the extension of Tyler Matta's contract by 1 year (new final date of employment: 30 September 2018).
- Item 2/2017** **Extension of employment for PhD-candidate, from 3 to 4 years**
- Decision (unanimously):**
The CEMO board approves the extension of Kondwani Kajera Mughogho's contract by 1 year (new final date of employment: 30 September 2018)
- Item 3/2017** **Approval of announcement for PhD candidate (ePhorte 2016/6403)**
- Decision (unanimously):**
The CEMO board approves the draft announcement for the position PhD candidate under the condition that the final version sent to TU follows the decision made by the dean.

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent