

Det utdanningsvitenskapelige fakultet

Sak nr. 2017/2759

**Notice of
CEMO BOARD MEETING**

26 April 2017

Summoned: Rita Hvistendahl (chair), Ola Erstad (IPED), Øistein Anmarkrud (ISP),
David Rutkowski (employee rep.), Hanna F. Skjeie (student rep.)
From the adm.: Øystein Andresen (Higher Executive Officer CEMO)
Copy: Sigrid Blömeke (director CEMO)

AGENDA

LIST OF ITEMS

Approval of list of items

Approval of minutes from board meetings 16 November 2016 (attachment 1), 21 February
2017 (circulation, attachment 2) and 21 March 2017 (circulation, attachment 3)

Items for other business

ITEMS FOR ORIENTATION

Item 7/2017

A. Update from CEMO activities

Item 8/2017

CEMO evaluation

CEMO has been evaluated by the Ministry of Education and Research.
See attachment 4 for the formative evaluation.

ITEMS FOR DECISION

Item 9/2017

**Announcement of 2 four-year Postdoctoral fellowships in
Educational Assessment and Measurement**

See attachment 5 for draft announcement.

Det utdanningsvitenskapelige fakultet

Suggested decision:

The CEMO board approves the announcement of two four-year Postdoctoral fellowships in Educational Assessment and Measurement.

Item 10/2017**Announcement of 1-2 permanent positions as professor/associate professor in Educational Assessment and Measurement**

See attachment 6 for draft announcement.

Suggested decision:

The CEMO board approves the announcement of 1-2 permanent positions as professor/associate professor in Educational Assessment and Measurement.

Item 11/2017**Date for board meeting Fall 2017**

Suggested dates for the board meeting in the Fall term of 2017 are

- 27 September 13:00-14:30
- 29 November 13:00-14:30

Suggested decision:

Dates for board meetings in the Fall 2017 are 27 September and 29 November 13:00.

Item 12/2017**Other business**

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent