

Faculty of Educational Sciences

Sak nr. 2017/2759

Minutes from
CEMO BOARD MEETING

26 April 2017

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

Absent:

Admin.: Øystein Andresen (Higher Executive Officer CEMO), Sigrid Blömeke (CEMO)

LIST OF ITEMS

List of items approved

Minutes from board meetings 16 November 2016, 21 February 2017 and 21 March 2017
approved

Items for other business: Photo of the board

ITEMS FOR ORIENTATION**Item 7/2017****Update from CEMO activities**

Sigrid Blömeke gave an oral update about activities at CEMO the last months.

Research:

- CEMO has developed a framework for a new research field on the Norwegian assessment system
 - o 2 PhD positions will be announced in a few weeks
- Publication report of publications in 2016
 - o Increased number of publications and publication points by about 50 %
 - o Most publications are in journals level 2
 - o Decreased average number of publication points (from 4,5 to 3,3) – but still a much higher number than the average at University of Oslo
 - o New guidelines on supervision of PhD students created

Teaching and outreach:

- Quantitative roadshow
- Applied for the central study places
- Collaboration with the other departments at the Faculty of Educational Sciences has improved

Item 8/2017**CEMO evaluation**

Faculty of Educational Sciences

CEMO will be evaluated by the Ministry of Education and Research.

ITEMS FOR DECISION

Item 9/2017 Announcement of 2 four-year Postdoctoral fellowships in Educational Assessment and Measurement

Decision (unanimously):

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

Decision (unanimously):

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

Decision (unanimously):

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

Other business Photo of the board

A photo of the entire board to be published on the website of CEMO will be taken at one of the next possible occasions related to a leader meeting.

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent