

Det utdanningsvitenskapelige fakultet

Sak nr. 2018/664

**Notice of
CEMO BOARD MEETING**

30 May 2018

Summoned: Rita Hvistendahl (chair), Ola Erstad (IPED), Ona Bø Wie (ISP),
Fredrik Helland-Riise (employee rep.), Ilija Asanovic (student rep.)
From the adm.: Øystein Andresen (Higher Executive Officer CEMO)
Copy: Rolf Vegar Olsen (functioning director CEMO)

AGENDA

LIST OF ITEMS

ITEMS FOR DECISION

Item 10/2018 Announcement of one position as PhD Research Fellow

The position will be financed through CEMO's regular budget.

See attachment 1 for suggested announcement.

Suggested decision:

The CEMO board agrees to announce one four-year PhD Research Fellow position.

Item 11/2018 Approval of an Evaluation and Recommendation Committee for vacant postdoctoral fellowship (e-Phorte: 2018/3573)

CEMO suggests the following members of the evaluation and recommendation committee for the vacant position as postdoctoral fellow:

- Professor Johan Braeken (leader)
- Associate professor Björn Andersson
- Senior adviser Anne-Catherine Lehre (referent)

See attachment 2 for brief presentation of committee candidates.

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Suggested decision:

The CEMO board agrees to recommend Professor Johan Braeken, Associate professor Björn Andersson, and Senior adviser Anne-Catherine Lehre as members of the evaluation and recommendation committee (ref. 2017/3573). The administrative leader is Professor Johan Braeken.

Item 12/2018

Extension of contract for Frey as Prof II (ePhorte: 2016/5534)

Andreas Frey was hired September 1, 2016, in a 22-month contract as professor II at CEMO (e-Phorte: 2016/5534). He has provided CEMO with excellent PhD level courses in Monte Carlo simulations and item response theory (IRT), in addition to participate in research collaboration and strategic planning of CEMO.

Frey's contract will expire 30 June 2018, and CEMO would like to prolong his position as Professor II (20 %) for another 3 years. In him, CEMO has access to a competent and important teaching capacity during the start-up phase of our new master program MAE.

See attachment 3 for CV, attachment 4 for publications, and attachment 5 for presentations/talks.

Suggested decision:

The CEMO board approves the extension of Andreas Frey's contract by 3 years (new final date of employment: 30.06.2021).

Item 13/2018

Extension of contract for postdoctoral fellow Niculescu (2017/1452)

Alexandra Niculescu was hired March 1, 2018, in a 3-year contract as postdoctoral fellow at CEMO (e-Phorte: 2017/1452). She is funded on the NRC's project 'Educational assessments of the 21st century: Measuring and understanding students' adaptability in complex problem solving situations (ADAPT21)'.

Niculescu's contract will expire 28 February 2021, and CEMO would like to extend her position as postdoctoral fellow for another year. She will be an important teaching capacity during the start-up phase of our new master program MAE, and the teaching will be an important part of qualifying for academic positions.

The position will be financed through CEMO's regular budget

See attachment 6 for CV.

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Suggested decision:

The CEMO board approves the extension of Alexandra Niculescu's contract by 1 year (new final date of employment: 28.02.2022).

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent