Faculty of Educational Sciences

Sak nr. 2018/664

Minutes from

CEMO BOARD MEETING

31 May 2018

Present: Rita Hvistendahl (chair), Ola Erstad (IPED), Ona Bø Wie (ISP), Fredrik

Helland-Riise (employee rep.)

Absent: Ilija Asanovic (student rep.)

Admin.: Øystein Andresen (Higher Executive Officer CEMO)

LIST OF ITEMS

ITEMS FOR DECISION

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

Decision (unanimously):

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)

Decision (unanimously):

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)

Decision (unanimously):

The CEMO board approves the extension of Andreas Frey's contract by

3 years (new final date of employment: 30.06.2021).

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Item 13/2018 Extension of contract for postdoctoral fellow Niculescu

(2017/1452)

Decision (unanimously):

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