Centre Management Board

Place: J2-001, Gimlemoen

AGENDA

01/14 Welcome, Apologies for absence.
02/14 Agree agenda for meeting, items to be added.
03/14 Accept minutes from meeting held on 03.12.13.
04/14 Matters arising from minutes not included below.
05/14 Receive Centre Leader’s report (Attachment #1)
06/14 Arrangements for Launch Conference (11-12 March, 2014).
07/14 Appointments: (a) Centre Administrator / Manager (Closing date for application was 31 January, 19 applications have been received and it appears, on first sight to be a strong field. (Interview panel?)
(b) PhD fellow
(c) Post-doctoral researcher
08/14 Calendar for 2014 (Attachment #2)
09/14 Dissemination plan 2014
10/14 Open discussion: Direction and development of the Centre, quality assurance procedures, etc.
11/14 Report from Frode Rønning about the NTNU project: KTDiM – Kvalitet, tilgjengelighet og differensiering i grunnutdanningen i matematikk
12/14 Any other business.

Next meeting will be 26 March 2014, 09.00-11.00, J2-001