

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 8/2022
Meeting date 24 August 2022

1 (39)

Date and time 24 August 2022, 14:00 - 14:32

Place MS Teams

Participants	Role	Present for items
Members		
Jussi Pihlajamäki	Dean, Chair	1-18
Anna-Liisa Levonen	1st Vice Dean, Vice Chair	Absent
Anu Kauppinen	Professor, member	Absent
Jarkko Rautio	Professor, deputy member	Absent
Arja Häggman-Laitila	Professor, member	1-18
Tarja Malm	Professor, deputy member	Absent
Jarmo Jääskeläinen	Professor, member	Absent
Leea Keski-Nisula	Professor, deputy member	Absent
Tomi-Pekka Tuomainen	Professor, member	1-18
Timo Peltomäki	Professor, deputy member	Absent
Merja Heinäniemi	Professor, member	1-18
Jussi Tohka	Professor, deputy member	Absent
Aaro Jalkanen	Staff, member	1-18
Kristiina Huttunen	Staff, deputy member	Absent
Kari Kotikumpu	Staff, member	1-18
Tuomas Ervasti	Staff, deputy member	Absent
Reeta Heikkilä	Staff, member	1-18

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 8/2022
Meeting date 24 August 2022

2 (39)

Tiina Sutinen	Staff, deputy member	Absent
Maija Lahtela-Kakkonen	Staff, member	1-18
Juha Savinainen	Staff, deputy member	Absent
Riitta-Liisa Toroi	Staff, member	1-18
Katja Kanninen	Staff, deputy member	Absent
Arttu Leppäkynnäs	Student, member	Absent
Veera Nurmela	Student, deputy member	1-18
Ossi Tupala	Student, member	1-18
Hande Özdemir	Student, deputy member	Absent
Theresa Owusu-Serchire	Student, member	1-18
Tarmo Ritajoki	Student, deputy member	1-18
Samuli Lipponen	Student, member	1-18
Veera Pajunen	Student, deputy member	Absent
Lassi Karppi	Student, member	1-18
Perttu Saarinen	Student, deputy member	Absent
Hanna Ollikainen-Richards	Executive Head of Administration, secretary, preparer	1-18
Other preparers		
Susanna Järvelin-Pasanen	Head of Student and Learning Services	1-18
Annika Karvonen	Amanuensis	1-18

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 8/2022
Meeting date 24 August 2022

3 (39)

Items discussed at the meeting

Section	Title	Page
		e
Section 1	Opening the meeting	5
Section 2	Legitimacy and presence of a quorum	6
Section 3	Dean's proposal to the Academic Rector on the person to be appointed as a university lecturer in biomedicine: Consultation of the Faculty Council	7
Section 4	Position of General Medicine Professor/Assistant Professor (tenure track): Consultation of the Faculty Council	9
Section 5	Position as a professor/assistant professor in oral pathology (tenure track), job description: Consultation of the Faculty Council	11
Section 6	Granting the title of Docent in experimental surgery to MD Samuli Aspinen	13
Section 7	Granting the title of Docent in Neurosurgery to MD Nils Danner	15
Section 8	Granting the title of Docent in otorhinolaryngology to MD Elina Penttilä	17
Section 9	Granting the title of Docent in neurobioinformatics to PhD Noora Puhakka	19

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 8/2022
Meeting date 24 August 2022

4 (39)

Section 10	Granting the title of Docent in Clinical Neurology to Lic.Med Minna Rusanen	21
Section 11	Granting the title of Docent in translational cell biology to PhD Mari Takalo	23
Section 12	Grading Lic.Med Henna Korpela's doctoral dissertation	25
Section 13	Proposal by the School of Pharmacy on the name change of a degree programme	27
Section 14	Approval of the admission criteria for the Master's Degree Programme in Public Health (MPH) in 2023	28
Section 15	Approval of the admission criteria for the Master's Degree Programme in Biomedicine in 2023	29
Section 16	Approval of the admission criteria for the Master's Degree Programme in Toxicology (TOX) in 2023	30
Section 17	For information	31
Section 18	Closing of the meeting	33
Section 19	Translation of the agenda/minutes	34



UNIVERSITY OF
EASTERN FINLAND

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

5 (39)

Section 1

Opening the meeting

The Chair opened the meeting at 2:00 p.m.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

6 (39)

Section 2

Legitimacy and presence of a quorum

According to the University Regulations, the invitation to a meeting of the multi-member administrative organ must be sent at least seven working days prior to the meeting, unless the administrative organ has decided otherwise.

The meeting invitation was sent on 17 August 2022.

According to the University Regulations, the multi-member functions have quorum when at least half of the members, including the chair, are present. By a decision of the Chair, the multi-member administrative organ may hold its meeting by email or via a videoconference, telephone or other remote meeting solution either completely or partially. The Chair has decided that the meeting will be held as a Teams meeting.

Motion The meeting is deemed lawful and quorate. The agenda is approved.

Decision In accordance with the motion.

Record entry No. 532/01.01.03/2022

Preparer Hanna Ollikainen-Richards

Section 3

Dean's proposal to the Academic Rector on the person to be appointed as a university lecturer in biomedicine: Consultation of the Faculty Council

According to the Regulations of the University of Eastern Finland, after consulting the Faculty Council the Dean submits a proposal to the Rector for a person selected for the position of professor for a period of two years or longer. The Dean consults the Faculty Council on persons being selected for permanent positions in the four-step career model for teaching and research personnel and positions of the tenure track.

In accordance with the competence order of the University of Eastern Finland, the Dean submits a proposal to the Academic Rector regarding filling in a position with an indefinite period of employment (excluding professors) following the four-step career model.

The School of Medicine at the University of Eastern Finland has had an open vacancy for the role of a university lecturer (biomedical) for an indefinite period of employment.

Four applicants applied for the position by the deadline: Frank Adusei-Mensah (PhD), Noora Puhakka (PhD), Mari Palviainen (PhD), and Juha Savinainen (PhD and Docent).

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

8 (39)

The person selected for the university lecturer's position must have a suitable doctoral degree and good teaching skills (Section 31 of the University Regulation).

Those in teaching and research tasks at the university are required to have a good competence of the language in which they provide teaching, i.e. Finnish or Swedish (Decree 770/2009). The Dean of the Faculty grants the exemptions from the language proficiency requirements as laid down in the Government Decree on Universities (Section 33 of the University Regulations).

All applicants except Frank Adusei-Mensah (PhD) have a suitable doctoral degree. Mari Palviainen (PhD), Noora Puhakka (PhD) and Juha Savinainen (PhD and Docent), were invited to the interview.

In summary, the interviewing group states in its assessment memorandum (appendix) that Juha Savinainen (PhD, Docent) has the best prerequisites for working as a university lecturer in biomedicine.

The School of Medicine and the Institute of Biomedicine propose that Juha Savinainen (PhD, Docent) be appointed as University Lecturer until further notice on 1 September 2022.

Juha Savinainen graduated as a Doctor of Philosophy (Biochemistry) from the University of Kuopio in 2005. In 2013, he was awarded the title of Docent in Biochemical Pharmacology from the University of Eastern Finland.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

9 (39)

Juha Savinainen's CV and publication list are attached. No teaching sample is required.

Proposal The proposal will be discussed by the Faculty Council.

Decision In accordance with the motion.

Appendices

- [1] Juha Savinainen's CV
- [2] YOL biomedical applicant summary
- [3] List of publications, Juha Savinainen
- [4] Selection memo University Lecturer Biomedicine

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

10 (39)

Record entry No. 926/01.01.02/2022

Preparer Hanna Ollikainen-Richards

Section 4

Position of General Medicine Professor/Assistant Professor (tenure track): Consultation of the Faculty Council

According to section 9 of the University Regulations, the Faculty Council discusses proposals concerning the scope and job description of the permanent duties of professors and faculty's teaching and research staff in the four-step career model and the tenure track.

In its strategic personnel plan, the School of Medicine of the University of Eastern Finland has proposed that the institute fill the position of Professor/Assistant Professor of General Medicine (tenure track). The professor position will be posted as publicly open for application and for an indefinite period of employment.

The placement institute of the position is the Faculty of Health Sciences, School of Medicine, Institute of Public Health and Clinical Nutrition.

According to the Regulations of the University of Eastern Finland, the person selected to an employment relationship as a professor must be scientifically or artistically competent and possess good teaching skills and, if this is important for the performance of the task, practical knowledge of the task area.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

11 (39)

The person selected for the employment relationship of an assistant professor in accordance with the tenure track of the University of Eastern Finland must have a suitable doctoral degree and good teaching skills as well as the prerequisites for complying with the qualification requirements of the professor's employment relationship within the deadline.

The professor's position will be filled as of 1 January 2023 until further notice. In the case of the associate professor's (tenure track) position, the position will be filled for a fixed period of four years from 1 January 2023. During the signing of an employment contract, the criteria, objectives and results that should be achieved during the period in order to enable the transition to the next level of the career path (professor) are agreed upon with the selected associate professor.

The job description (appendix) for the position of Professor/Assistant Professor of General Medicine (tenure track) contains the task scope and specifications required by the University Regulations.

Proposal The job description will be discussed by the Faculty Council.

Decision In accordance with the motion.

Appendices

[5] Job description, General Medicine

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

12 (39)

Record entry No. 1010/01.01.03/2022

Preparer Hanna Ollikainen-Richards

Section 5

Position as a professor/assistant professor in oral pathology (tenure track), job description: Consultation of the Faculty Council

According to section 9 of the University Regulations, the Faculty Council discusses proposals concerning the scope and job description of the permanent duties of professors and faculty's teaching and research staff in the four-step career model and the tenure track.

In its strategic personnel plan, the School of Medicine of the University of Eastern Finland has proposed that the institute fill the position of Professor/Assistant Professor of oral pathology (tenure track).

The placement institute of the position is the Faculty of Health Sciences, School of Medicine, Institute of Dentistry.

According to the Regulations of the University of Eastern Finland, the person selected to an employment relationship as a professor must be scientifically or artistically competent and possess good teaching skills and, if this is important for the performance of the task, practical knowledge of the task area.

The person selected for the employment relationship of an assistant professor in accordance with the tenure track of the University of Eastern Finland must have a suitable doctoral degree and good teaching skills as

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

13 (39)

well as the prerequisites for complying with the qualification requirements of the professor's employment relationship within the deadline.

The professor's position will be filled as of 1 January 2023 until further notice. In the case of the associate professor's (tenure track) position, the position will be filled for a fixed period of four years from 1 January 2023. During the signing of the employment contract, the criteria, objectives and results that should be achieved during the period in order to enable the transition to the next level of the tenure track (professor) without an application process are agreed upon with the selected assistant professor.

The job description (appendix) for the position of Professor/Assistant Professor of oral pathology (tenure track) contains the task scope and specifications required by the University Regulations.

Proposal The job description will be discussed by the Faculty Council.

Decision In accordance with the motion.

Appendices

[6] Job description, oral pathology

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

14 (39)

Record entry No. 636/01.08.00/2022

Preparer Hanna Ollikainen-Richards

Section 6

Granting the title of Docent in experimental surgery to MD Samuli Aspinen

Samuli Aspinen (MD), has proposed that he be granted the title of Docent in Experimental Surgery at the Faculty of Health Sciences at the University of Eastern Finland. The applicant's CV and publication list are attached.

The Docent Committee of the Faculty of Health Sciences has stated in its meeting that the title of Docent is appropriate for teaching and research. Professor Juha Grönroos (University of Turku) and Professor Juha Saarnio (University of Oulu) have been invited by the Dean of the Faculty of Health Sciences to give an expert opinion on the scientific competence of Samuli Aspinen (MD) related to his application for the title of Docent.

Professor Grönroos issued his statement on 31 May 2022 and Professor Saarnio on 5 June 2022. Both experts consider the applicant scientifically competent for the title of Docent and advocate granting the title. The experts' statements are attached.

Under section 89 of the Universities Act (558/2009), the university may, upon application, grant the title of Docent to a person who has thorough knowledge of their field, publications or other means of demonstrating the ability to carry out independent research or artistic work and has good teaching skills.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

15 (39)

When discussing the application, the Docent Committee of the Faculty of Health Sciences stated that the applicant meets the criteria of the Faculty of Health Sciences regarding teaching skills.

According to section 9, paragraph 8, of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for deciding on granting the title of Docent.

The applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines.

Proposal

The Faculty Council notes that the applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines and decides to grant Samuli Aspinen (MD) the title of Docent in experimental surgery.

Decision

In accordance with the motion.

Appendices

- [7] CV, Samuli Aspinen
- [8] Statement Aspinen Samuli_Grönroos
- [9] Statement Aspinen Samuli_Saarnio
- [10] Statement by the major, Samuli Aspinen
- [11] List of publications, Samuli Aspinen

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

16 (39)

Record entry No. 713/01.08.00/2022

Preparer Hanna Ollikainen-Richards

Section 7

Granting the title of Docent in Neurosurgery to MD Nils Danner

Nils Danner (MD) has proposed that he be granted the title of Docent in neurosurgery at the University of Eastern Finland at the Faculty of Health Sciences. The applicant's CV and publication list are attached.

The Docent Committee of the Faculty of Health Sciences has stated in its meeting that the title of Docent is appropriate for teaching and research. Docent Jussi Posti (Turku University Hospital) and Docent Kai Lehtimäki (Tampere University Hospital) have been invited by the Dean of the Faculty of Health Sciences to give an expert opinion on the scientific competence of Nils Danner (MD) related to his application for the title of Docent.

Docent Posti issued his statement on 20 June 2022 and Docent Lehtimäki on 29 July 2022. Both experts consider the applicant scientifically competent for the title of Docent and advocate granting the title. The experts' statements are attached.

Under section 89 of the Universities Act (558/2009), the university may, upon application, grant the title of Docent to a person who has thorough knowledge of their field, publications or other means of demonstrating the ability to carry out independent research or artistic work and has good teaching skills.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

17 (39)

When discussing the application, the Docent Committee of the Faculty of Health Sciences stated that the applicant meets the criteria of the Faculty of Health Sciences regarding teaching skills.

According to section 9, paragraph 8, of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for deciding on granting the title of Docent.

The applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines.

Proposal The Faculty Council notes that the applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines and decides to grant Nils Danner (MD) the title of Docent in neurosurgery.

Decision In accordance with the motion.

Appendices

- [12] Resume, Nils Danner
- [13] Statement Danner Nils_Lehtimäki
- [14] Statement Danner Nils_Posti
- [15] Statement by the major, Nils Danner
- [16] List of publications, Nils Danner

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

18 (39)

Record entry No. 638/01.08.00/2022

Preparer Hanna Ollikainen-Richards

Section 8

Granting the title of Docent in otorhinolaryngology to MD Elina Penttilä

Elina Penttilä (MD) has proposed that she be granted the title of Docent in otorhinolaryngology at the University of Eastern Finland at the Faculty of Health Sciences. The applicant's CV and publication list are attached.

The Docent Committee of the Faculty of Health Sciences has stated in its meeting that the title of Docent is appropriate for teaching and research. Docent Tuomas Klockars (University of Helsinki) and Docent Teemu Kinnari (University of Helsinki) have been invited by the Dean of the Faculty of Health Sciences to give an expert opinion on the scientific competence of Elina Penttilä (MD) related to her application for the title of Docent.

Docent Klockars issued his statement on 16 May 2022 and Docent Kinnari on 20 June 2022. Both experts consider the applicant scientifically competent for the title of Docent and advocate granting the title. The experts' statements are attached.

Under section 89 of the Universities Act (558/2009), the university may, upon application, grant the title of Docent to a person who has thorough knowledge of their field, publications or other means of demonstrating the ability to carry out independent research or artistic work and has good teaching skills.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

19 (39)

When discussing the application, the Docent Committee of the Faculty of Health Sciences stated that the applicant meets the criteria of the Faculty of Health Sciences regarding teaching skills.

According to section 9, paragraph 8, of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for deciding on granting the title of Docent.

The applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines.

Proposal

The Faculty Council notes that the applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines and decides to grant Elina Penttilä (MD) the title of Docent in otorhinolaryngology.

Decision

In accordance with the motion.

Appendices

- [17] CV, Elina Penttilä
- [18] List of publications, Elina Penttilä
- [19] Statement Penttilä Elina_Kinnari
- [20] Statement Penttilä - Klockars

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

20 (39)

[21]

Statement by the major, Elina Penttilä

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

21 (39)

Record entry No. 714/01.08.00/2022

Preparer Hanna Ollikainen-Richards

Section 9

Granting the title of Docent in neurobioinformatics to PhD Noora Puhakka

Noora Puhakka (PhD) has proposed that she be granted the title of Docent in neurobioinformatics at the University of Eastern Finland at the Faculty of Health Sciences. The applicant's CV and publication list are attached.

The Docent Committee of the Faculty of Health Sciences has stated in its meeting that the title of Docent is appropriate for teaching and research. Docent Reija Autio (University of Tampere) and Professor Maja Jagodic (Karolinska Institutet) have been invited by the Dean of the Faculty of Health Sciences to give an expert opinion on the scientific competence of Noora Puhakka (PhD) related to her application for the title of Docent.

Docent Autio issued her statement on 21 June 2022 and Professor Jagodic on 25 July 2022. Both experts consider the applicant scientifically competent for the title of Docent and advocate granting the title. The experts' statements are attached.

Under section 89 of the Universities Act (558/2009), the university may, upon application, grant the title of Docent to a person who has thorough knowledge of their field, publications or other means of demonstrating the ability to carry out independent research or artistic work and has good teaching skills.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

22 (39)

When discussing the application, the Docent Committee of the Faculty of Health Sciences stated that the applicant meets the criteria of the Faculty of Health Sciences regarding teaching skills.

According to section 9, paragraph 8, of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for deciding on granting the title of Docent.

The applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines.

Proposal

The Faculty Council notes that the applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines and decides to grant Noora Puhakka (PhD) the title of Docent in neurobioinformatics.

Decision

In accordance with the motion.

Appendices

- [22] CV, Noora Puhakka
- [23] List of publications, Noora Puhakka
- [24] Statement Puhakka Noora_Autio
- [25] Statement Puhakka Noora_Jagodic
- [26] Statement by the major, Noora Puhakka

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

23 (39)

Record entry No. 989/01.08.00/2022

Preparer Hanna Ollikainen-Richards

Section 10

Granting the title of Docent in Clinical Neurology to Lic.Med Minna Rusanen

Minna Rusanen (Lic.Med) has proposed that she be granted the title of Docent in clinical neurology at the University of Eastern Finland at the Faculty of Health Sciences. The applicant's CV and publication list are attached.

The Docent Committee of the Faculty of Health Sciences has stated in its meeting that the title of Docent is appropriate for teaching and research. Assistant professor and Docent Mika Martikainen (University of Turku) and assistant professor and Docent Susanna Melkas (University of Helsinki) have been invited by the Dean of the Faculty of Health Sciences to give an expert opinion on the scientific competence of Minna Rusanen (Lic.Med) related to her application for the title of Docent.

Assistant professor Martikainen issued his statement on 8 August 2022 and Docent Melkas on 6 August 2022. Both experts consider the applicant scientifically competent for the title of Docent and advocate granting the title. The experts' statements are attached.

Under section 89 of the Universities Act (558/2009), the university may, upon application, grant the title of Docent to a person who has thorough knowledge of their field, publications or other means of demonstrating the

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

24 (39)

ability to carry out independent research or artistic work and has good teaching skills.

When discussing the application, the Docent Committee of the Faculty of Health Sciences stated that the applicant meets the criteria of the Faculty of Health Sciences regarding teaching skills.

According to section 9, paragraph 8, of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for deciding on granting the title of Docent.

The applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines.

Proposal

The Faculty Council notes that the applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines and decides to grant Minna Rusanen (Lic.Med) the title of Docent in clinical neurology.

Decision

In accordance with the motion.

Appendices

- [27] CV, Minna Rusanen
- [28] List of publications, Minna Rusanen

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

25 (39)

- [29] Statement Rusanen Minna_Martikainen
- [30] Statement Rusanen Minna_Melkas
- [31] Statement by the major, Minna Rusanen

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

26 (39)

Record entry No. 647/01.08.00/2022

Preparer Hanna Ollikainen-Richards

Section 11

Granting the title of Docent in translational cell biology to PhD Mari Takalo

Mari Takalo (PhD) has proposed that she be granted the title of Docent in translational cell biology at the University of Eastern Finland at the Faculty of Health Sciences. The applicant's CV and publication list are attached.

The Docent Committee of the Faculty of Health Sciences has stated in its meeting that the title of Docent is appropriate for teaching and research. Professor Peppi Karppinen (University of Oulu) and Docent and assistant professor Merja Voutilainen (University of Helsinki) have been invited by the Dean of the Faculty of Health Sciences to give an expert opinion on the scientific competence of Mari Takalo (PhD) related to her application for the title of Docent.

Professor Karppinen issued her statement on 9 June 2022 and assistant professor Voutilainen on 8 July 2022. Both experts consider the applicant scientifically competent for the title of Docent and advocate granting the title. The experts' statements are attached.

Under section 89 of the Universities Act (558/2009), the university may, upon application, grant the title of Docent to a person who has thorough knowledge of their field, publications or other means of demonstrating the ability to carry out independent research or artistic work and has good teaching skills.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

27 (39)

When discussing the application, the Docent Committee of the Faculty of Health Sciences stated that the applicant meets the criteria of the Faculty of Health Sciences regarding teaching skills.

According to section 9, paragraph 8, of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for deciding on granting the title of Docent.

The applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines.

Proposal

The Faculty Council notes that the applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines and decides to grant Mari Takalo (PhD) the title of Docent in translational cell biology.

Decision

In accordance with the motion.

Appendices

- [32] Resume, Mari Takalo
- [33] List of publications, Mari Takalo
- [34] Statement Takalo Mari_Karppinen
- [35] Statement Takalo Mari_Voutilainen

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

28 (39)

[36]

Statement by the major, Mari Takalo

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

29 (39)

Record entry No. 2020/03.04.09/2021

Preparer Annika Karvonen

Section 12

Grading Lic.Med Henna Korpela's doctoral dissertation

According to section 9 of the Regulations of the University of Eastern Finland (1 August 2018), the Faculty Council is tasked with grading doctoral dissertations. According to section 14 of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on a scale fail – pass – pass with distinction. Passing with distinction requires two of the three examiners (pre-examiners and opponent) to propose this grade.

Lic.Med Henna Korpela's doctoral dissertation and research "Safety and efficacy of VEGF-B186 gene therapy in porcine heart" was publicly examined on 12 August 2022. The opponent, Professor Juha Sinisalo (University of Helsinki), supports the approval of the dissertation as a thesis for the doctoral degree in medicine and proposes the grade Pass. Both preliminary examiners, Professor Ulf Eriksson (Karolinska Institutet) and Docent Raisa Serpi (University of Oulu) support the approval of the dissertation as a thesis for a doctoral degree in medicine and propose the grade Pass.

Under section 44 of the Universities Act (24 July 2009/558), the author of the dissertation must be given an opportunity to submit a response on the statement of the preliminary examiner, examiner or opponent. The

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

30 (39)

doctoral candidate has no comments on the statements. The statements of the pre-examiners and the opponent are attached.

According to section 29 of the Universities Act (558/2009), only members of a multi-member administrative body or deputy members with the same degree level or who have been appointed as a professor may participate in the assessment of the thesis.

Proposal Based on the statements given in the matter, the faculty council grades Lic.Med Henna Korpela's doctoral dissertation as Pass.

Decision In accordance with the motion.

Appendices

- [37] Esitarkastaja_Serpi_lausunto_Korpela
- [38] Preliminary_examiner_Eriksson_statement_Korpela
- [39] Vastaväittäjä_Sinisalo_lausunto_Korpela

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

31 (39)

Record entry No. 1232/03.00.00/2020

Preparer Susanna Järvelin-Pasanen

Section 13

Proposal by the School of Pharmacy on the name change of a degree programme

Under section 9 of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for deciding, within the framework of its educational responsibilities, on the establishment and termination of a major. A change in the name of the degree programme may also be considered comparable to this faculty's task.

The School of Pharmacy proposes changing the name of the Master's degree programme in General Toxicology (GTG) to Master's degree programme in Toxicology (TOX) starting from the academic year 2023-2024. The proposal by the School of Pharmacy and its justifications are attached to the agenda.

Proposal The Faculty Council confirms the change of the name of the degree programme as proposed by the School of Pharmacy.

Decision In accordance with the motion.

Appendices

[40] TOX_nimenmuutos_2022

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

32 (39)

Record entry No. 991/03.00.01/2022

Preparer Susanna Järvelin-Pasanen

Section 14

Approval of the admission criteria for the Master's Degree Programme in Public Health (MPH) in 2023

According to section 9 of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for deciding on the admission criteria for students.

The Institute for Public Health and Clinical Nutrition has prepared an MDP in Public Health (MPH) selection criteria proposal for 2023 (attached to the agenda).

Proposal The Faculty Council approves MDP in Public Health in accordance with the admission criteria of 2023 and mandates the Dean to make technical changes to the admission criteria.

Decision In accordance with the motion.

Appendices

[41] Selection criteria MPH 2023

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

33 (39)

Record entry No. 991/03.00.01/2022

Preparer Susanna Järvelin-Pasanen

Section 15

Approval of the admission criteria for the Master's Degree Programme in Biomedicine in 2023

According to section 9 of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for deciding on the admission criteria for students.

The Institute of Biomedicine has prepared an MDP in Biomedicine (BIOMED) selection criteria proposal for 2023 (attached to the agenda).

Proposal The Faculty Council approves MDP in Biomedicine in accordance with the admission criteria of 2023 and mandates the Dean to make technical changes to the admission criteria.

Decision In accordance with the motion.

Appendices

[42] Selection criteria BIOMED 2023

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

34 (39)

Record entry No. 991/03.00.01/2022

Preparer Susanna Järvelin-Pasanen

Section 16

Approval of the admission criteria for the Master's Degree Programme in Toxicology (TOX) in 2023

According to section 9 of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for deciding on the admission criteria for students.

The School of Pharmacy has prepared an MDP in Toxicology (TOX) selection criteria proposal for 2023 (attached to the agenda).

Proposal The Faculty Council approves MDP in Toxicology in accordance with the admission criteria of 2023 and mandates the Dean to make technical changes to the admission criteria.

Decision In accordance with the motion.

Appendices

[43] Selection criteria TOX 2023

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

35 (39)

Section 17

For information

Since the last meeting of the Faculty Council on 15 June 2022, the Dean or Vice Dean has approved the following doctoral dissertations (statements by opponents and pre-examiners as an appendix to the agenda):

Outi Savolainen, Nursing Science, 22 June 2022, approved

Elmeri Santala, Clinical Medicine, 22 June 2022, approved

Faranak Halali, Nutrition Science, 4 July 2022, approved

Tero Yli-Kyyny, Surgery, 22 June 2022, approved

Antti Turunen, Clinical Medicine, 8 August 2022, approved

Hanna-Mari Tertsunen, Epidemiology, 22 June 2022, approved

Hannah Rostalski, 29 June 2022, approved

Suresh Raju, molecular biology, 4 July 2022, approved

University degree statistics for 2022 January-July.

Summary of matters to be discussed in the Faculty Council (annual calendar).

Proposal Marked for information.

Decision In accordance with the motion.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

36 (39)

Appendices

- [44] Esitarkastaja_Paavilainen_lausunto_Savolainen
- [45] Preliminary_examiner_Barry_statement_Savolainen
- [46] Vastaväittäjä_Pölkki_lausunto_Savolainen
- [47] Esitarkastaja_Junttila_lausunto_Santala
- [48] Esitarkastaja_Raatikainen_lausunto_Santala
- [49] Vastaväittäjä_Lehto_lausunto_Santala
- [50] Preliminary_examiner_Savolainen_statement_Halali
- [51] Preliminary_examiner_Kärkkäinen_statement_Halali
- [52] Opponent_Sarlio_statement_Halali
- [53] Esitarkastaja_Hyvönen_lausunto_Yli-Kyyny
- [54] Esitarkastaja_Mattila_lausunto_Yli-Kyyny
- [55] Vastaväittäjä_Lindahl_lausunto_Yli-Kyyny
- [56] Esitarkastaja_Kakko_lausunto_Turunen
- [57] Esitarkastaja_Sinisalo_lausunto_Turunen
- [58] Vastaväittäjä_Itälä-Remes_lausunto_Turunen
- [59] Esitarkastaja_Laitinen_lausunto_Tertsunen
- [60] Esitarkastaja_Niinistö_lausunto_Tertsunen
- [61] Vastaväittäjä_Kanerva_lausunto_Tertsunen
- [62] Opponent_Tremblay_statement_Rostalski
- [63] Preliminary_examiner_Ferraiuolo_statement_Rostalski
- [64] Preliminary_examiner_van_der_Zee_statement_Rostalski
- [65] Preliminary_examiner_Hiltunen_statement_Raju
- [66] Preliminary_examiner_Pylkäs_statement_Raju
- [67] Opponent_Palin_statement_Raju
- [68] Annex 4. Degrees January - July 2022

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

37 (39)

[69]

Annual calendar of the Faculty Council



UNIVERSITY OF
EASTERN FINLAND

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

38 (39)

Section 18

Closing of the meeting

The Chair closed the meeting at 2.32 p.m.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 8/2022

Meeting date 24 August 2022

39 (39)

Section 19

Translation of the agenda/minutes

-

English translation of the agenda/minutes of the meeting is attached.

Appendices

[70]

Agenda_TT_meeting_24-8-2022