

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 9/2022

Meeting date 21 September 2022

1 (47)

Date and time 21 September 2022, 14:00 - 14:49

Place MS Teams

Participants	Role	Present for items
Members		
Jussi Pihlajamäki	Dean, Chair	1-23
Anna-Liisa Levonen	1st Vice Dean, Vice Chair	Absent
Anu Kauppinen	Professor, member	1-23
Jarkko Rautio	Professor, deputy member	Absent
Arja Häggman-Laitila	Professor, member	1-23
Tarja Malm	Professor, deputy member	Absent
Jarmo Jääskeläinen	Professor, member	Absent
Leea Keski-Nisula	Professor, deputy member	Absent
Tomi-Pekka Tuomainen	Professor, member	1-23
Timo Peltomäki	Professor, deputy member	Absent
Merja Heinäniemi	Professor, member	1-23
Jussi Tohka	Professor, deputy member	Absent
Aaro Jalkanen	Staff, member	1-19
Kristiina Huttunen	Staff, deputy member	Absent
Kari Kotikumpu	Staff, member	1-23
Reeta Heikkilä	Staff, member	1-23
Tiina Sutinen	Staff, deputy member	Absent
Maija Lahtela-Kakkonen	Staff, member	1-23
Juha Savinainen	Staff, deputy member	Absent

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Riitta-Liisa Toroi	Staff, member	1-23
Katja Kanninen	Staff, deputy member	Absent
Arttu Leppäkynnäs	Student, member	Absent
Veera Nurmela	Student, deputy member	1-23
Ossi Tupala	Student, member	1-23
Hande Özdemir	Student, deputy member	Absent
Theresa Owusu-Serchire	Student, member	1-23
Tarmo Ritajoki	Student, deputy member	Absent
Samuli Lipponen	Student, member	1-23
Veera Pajunen	Student, deputy member	Absent
Lassi Karppi	Student, member	Absent
Perttu Saarinen	Student, deputy member	1-23
Hanna Ollikainen-Richards	Executive Head of Administration, secretary, preparer	1-23
Other preparers		
Susanna Järvelin-Pasanen	Head of Student and Learning Services	1-23
Annika Karvonen	Amanuensis	1-23

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Section 1

Opening the meeting

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

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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 14 September 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 hybrid meeting in room CA305 and on Teams.

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

Decision In accordance with the motion. Agenda items 6 and 7 were postponed to the end of the meeting.

Record entry No. 1128/01.01.02/2022

Preparer Hanna Ollikainen-Richards

Section 3

A description of the duties of Professor of Cellular Neuroscience to invite Associate Professor Katja Kanninen to the position: Consultation of the Faculty Council

University of Eastern Finland's A.I. Virtanen Institute has proposed in its strategic personnel plan that if the requirements of the tenure track are met, Katja Kanninen can be invited to the position of Associate Professor in cellular neuroscience indefinitely.

The tenure track committee of the Faculty of Health Sciences has assessed the fulfilment of the more detailed criteria and concluded that the invitation procedure and an expert assessment can be initiated for Katja Kanninen (Associate Professor, tenure track). The placement institute of the position is A.I. Virtanen Institute.

The grounds for the invitation procedure are proposed as follows:

Katja Kanninen completed a Master's degree in cell biology at the University of Jyväskylä in 2001 and a PhD in neurobiology at the University of Kuopio in 2009. She was granted the title of Docent in Neurobiology in 2014 by the University of Eastern Finland.

Katja Kanninen is currently working as an Associate Professor (Tenure Track) at the A.I. Virtanen institute. Previously, she has worked at the institute as Academic Researcher (2016-2021), Postdoctoral Researcher

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(2013-2014) and Assistant Professor (2015-2016). She has also completed a research exchange at the University of Melbourne, Australia (2010-2012, 2015).

Katja Kanninen's publication list contains more than 80 peer-reviewed original scientific articles. She has supervised eight completed doctoral dissertations and is currently supervising seven. She has worked as a preliminary examiner for doctoral dissertations six times. Katja Kanninen has acquired approximately EUR 2.5 million in research funding.

Katja Kanninen's CV and publication list are attached.

Based on the above-listed criteria, Katja Kanninen fulfils the requirements of the invitation procedure for the position of professor in cellular neurobiology.

According to section 33(2) of the Universities Act (558/2009), a professorship may be filled by invitation without a public notice when a distinguished candidate is invited to the position or the appointment to the position is fixed-term. Only a person who undoubtedly meets the eligibility criteria can be selected by invitation.

According to Section 31(1) of 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.

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According to Section 9(6) of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for discussing the proposal concerning the scope of the professor's duties and the definition of tasks, and according to Section 10(5) of the Regulations, the dean decides on the scope of the professor's duties and the definition of tasks after consulting the faculty council. The Dean also selects the experts who will give a statement on those who have applied for or who are invited to the position of Professor (University Regulations, Section 10(6)).

The job description for the professor of cellular neuroscience is attached. The job description contains the task scope and specifications required by University Regulations. The description does not require that the person invited to the position have practical knowledge of the task area.

It also contains a proposal that invitation procedure be used to invite Katja Kanninen to the position. The consent to the procedure is attached.

Proposal The Faculty Council discusses the proposal on the task area and job description.

Decision In accordance with the motion.

Appendices

- 1 Katja Kanninen, CV
- 2 Katja Kanninen, publication list

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- 3 Consent to the use of the invitation procedure in cellular neuroscience
- 4 Job description, cellular neuroscience

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Record entry No. 1127/01.01.03/2022

Preparer Hanna Ollikainen-Richards

Section 4

Position as Professor/associate professor in otorhinolaryngology (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-stage 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 otorhinolaryngology (tenure track).

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

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

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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 at the earliest from 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 at the earliest 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 otorhinolaryngology (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 Tehtävänäyttöseloste_KNK

Record entry No. 1225/01.01.03/2020

Preparer Hanna Ollikainen-Richards

Section 5

Dean's presentation on the scope and description of the permanent tasks of the four-stage career model: Consultation of the Faculty Council

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

The following positions will be opened for application:

Department of Nursing Science

University teacher, nursing science, from 1 January 2023 indefinitely

The task of a **university teacher** is to teach basic studies in the subject of nursing science, to teach and guide continuous learning in studies, and to teach and guide international undergraduate students. In addition, the position includes participating in the guidance of international students at the Department of Nursing Science, the tasks of teaching the subject in the department and the communications of the department

Department of Nursing Science

University teacher, nursing science, from 1 January 2023 indefinitely

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The task of a **university teacher** is to teach basic studies in the subject of nursing science and to teach and guide continuous learning in studies. In addition, the task includes participating in study counselling and in departmental tasks in the teaching of the subject.

School of Medicine, Institute of Clinical Medicine

Clinical lecturer, psychiatry, from 1 January 2023 indefinitely

The task of a teacher in clinical medicine is to provide basic and advanced teaching in the field of psychiatry, to engage in research in the field and to participate in the planning and development of teaching in the subject, as well as in educational administration tasks and the guidance of specialising physicians and specialists.

After consulting the Faculty Council, the Dean is likely to decide on the task areas in accordance with the proposal.

Proposal The proposal will be discussed by the Faculty Council.

Decision In accordance with the motion.

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Record entry No. 2020/03.04.09/2021

Preparer Annika Karvonen

Section 6

Grading Jaana Asikainen's (M.H.Sc.) 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.

Jaana Asikainen's (M.H.Sc.) doctoral dissertation and research titled "[Prevention of coercive action in forensic psychiatric inpatient care - use of debriefing](#)" has been publicly examined on 29 August 2022. The opponent, Professor Eija Paavilainen (University of Tampere), supports the approval of the dissertation as a thesis for the doctoral degree in health sciences and proposes the grade Pass. The preliminary examiner, Docent Raija Kontio (University of Turku), supports the approval of the dissertation as a thesis for the doctoral degree in health sciences and proposes the grade Pass. The preliminary examiner, Professor Michelle Cleary (Central Queensland University), supports the approval of the dissertation as a thesis for the doctoral degree in health sciences and proposes the grade Pass with distinction.

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

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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 Jaana Asikainen's (M.H.Sc.) doctoral dissertation as Pass.

Decision In accordance with the motion.

Appendices

- 6 Esitarkastaja_Kontio_lausunto_Asikainen
- 7 Preliminary_examiner_Cleary_statement_Asikainen
- 8 Vastaväittäjä_Paavilainen_lausunto_Asikainen

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Preparer Annika Karvonen

Section 7

Grading Chonticha Chantakeeree'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.

Chonticha Chantakeeree's doctoral dissertation and research titled "[Health-promoting behaviors and quality of life among urban and rural older Thai adults with hypertension: A Mixed Methods Study](#)" has been publicly examined on 19 August 2022. The opponent, Professor Riitta Suhonen (University of Turku), supports the approval of the dissertation as a thesis for the doctoral degree in health sciences and proposes the grade Pass. Both preliminary examiners, Docent Satu Elo (University of Oulu) and Docent Sini Eloranta (University of Turku) support the approval of the dissertation as a thesis for the doctoral degree in health sciences 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 doctoral candidate has no comments on the statements. The statements of the pre-examiners and the opponent are attached.

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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 Chonticha Chantakeeree's doctoral dissertation as Pass.

Decision In accordance with the motion.

Appendices

9	Preliminary_examiner_Eloranta_statement_Chantakeeree
1	Preliminary_examiner_Elo_statement_Chantakeeree_Chontich
0	a
1	Opponent_Suhonen_statement_Chantakeeree
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Record entry No. 2020/03.04.09/2021

Preparer Annika Karvonen

Section 8

Grading Anam Fayyaz'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.

Anam Fayyaz's doctoral dissertation and research titled "[Experimental and computational ocular pharmacokinetics with cocktail administration for ocular drug development](#)" has been publicly examined on 18 August 2022. The opponent, Associate Professor Ilva Rupenthal (University of Auckland), supports the approval of the dissertation as a thesis for the doctoral degree in Philosophy and proposes the grade Pass. Both preliminary examiners, PhD Olli Oksala (Santen Oy) and PhD Carsten Terjung (Bayer) support the approval of the dissertation as a thesis for the doctoral degree in Philosophy 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 doctoral candidate has no comments on the statements. The statements of the pre-examiners and the opponent are attached.

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Proposal Based on the statements given in the matter, the Faculty Council grades Anam Fayyaz's doctoral dissertation as Pass.

Decision In accordance with the motion.

Appendices

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| 12 | Opponent_Rupenthal_statement_Fayyaz |
| 13 | Preliminary_examiner_Oksala_statement_Fayyaz |
| 14 | Preliminary_examiner_Terjung_statement_Fayyaz |

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Preparer Annika Karvonen

Section 9

Grading Olli Jääskeläinen's (M.Phil.) 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.

Olli Jääskeläinen's (M.Phil.) doctoral dissertation and research titled "[Metabolic profiling of neurodegenerative diseases – With emphasis on Alzheimer's disease and C9ORF72-gene hexanucleotide repeat expansion associated frontotemporal lobar degeneration](#)" has been publicly examined on 2 September 2022. The opponent, Docent Kati Juva (University of Helsinki), supports the approval of the dissertation as a thesis for the doctoral degree in Philosophy and proposes the grade Pass. Both preliminary examiners, Professor Mika Martikainen (University of Turku) and Docent Mikko Kärppä (Oulu University Hospital), support the approval of the dissertation as a thesis for a doctoral degree in Philosophy 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

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statement of the preliminary examiner, examiner or opponent. The 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 Olli Jääskeläinen's (M.Phil.) doctoral dissertation as Pass.

Decision In accordance with the motion.

Appendices

- | | |
|----|---|
| 15 | Esitarkastaja_Kärppä_lausunto_Jääskeläinen |
| 16 | Esitarkastaja_Martikainen_lausunto_Jääskeläinen |
| 17 | Vastaväittäjä_Juva_lausunto_Jääskeläinen |

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Preparer Annika Karvonen

Section 10

Grading Marko Lamminsalo's (licensed pharmacist) 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.

Marko Lamminsalo's (licensed pharmacist) doctoral dissertation and research titled "[3D pharmacokinetic modelling as a tool for ocular drug research and development](#)" has been publicly examined on 26 August 2022. The opponent, Professor Antonello Caruso (F. Hoffmann-La Roche, Basel), supports the approval of the dissertation as a thesis for the doctoral degree in pharmacy and proposes the grade Pass. Both preliminary examiners, Professor Eamonn Gaffney (University of Oxford) and PhD Susan Crowell (Genentech Inc), support the approval of the dissertation as a thesis for a doctoral degree in pharmacy 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

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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 Marko Lamminsalo's (licensed pharmacist) doctoral dissertation as Pass.

Decision In accordance with the motion.

Appendices

- | | |
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| 18 | Preliminary_examiner_Gaffney_statement_Lamminsalo |
| 19 | Opponent_Caruso_statement_Lamminsalo |
| 20 | Preliminary_examiner_Crowell_statement_Lamminsalo |

Record entry No. 2020/03.04.09/2021

Preparer Annika Karvonen

Section 11

Grading Aleksi Leikas' (Lic.Med) 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.

Alexi Leikas' (Lic.Med) doctoral dissertation and research titled "[Gene therapy for refractory angina – preclinical and clinical studies](#)" has been publicly examined on 19 August 2022. The opponent, Professor Emeritus Kjell Nikus (Tays Heart Hospital), supports the approval of the dissertation as a thesis for the doctoral degree in medicine and proposes the grade Pass. The preliminary examiner, Docent Jarkko Magga (Oulu University Hospital) supports the approval of the dissertation as a thesis for the doctoral degree in medicine and proposes the grade Pass. The preliminary examiner, Professor Mariann Pavone-Gyöngyösi (Medical University of Vienna) supports the approval of the dissertation as a thesis for the doctoral degree in medicine and proposes the grade Pass with distinction.

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

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statement of the preliminary examiner, examiner or opponent. The 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 Aleksi Leikas' (Lic.Med) doctoral dissertation as Pass.

Decision In accordance with the motion.

Appendices

- | | |
|----|---|
| 21 | Esitarkastaja_Magga_lausunto_Leikas |
| 22 | Preliminary_examiner_Gyöngyösi_statement_Leikas |
| 23 | Vastaväittäjä_Kjell_lausunto_Leikas |

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Record entry No. 2020/03.04.09/2021

Preparer Annika Karvonen

Section 12

Grading Jonne Lintunen's (Lic.Med) 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.

Jonne Lintunen's (Lic.Med) doctoral dissertation and research titled "[Drug repurposing in severe mental disorders – Findings from nationwide register-based studies](#)" has been publicly examined on 4 September 2022. The opponent, Professor Raimo Salokangas (University of Turku), supports the approval of the dissertation as a thesis for the doctoral degree in medicine and proposes the grade Pass. Both preliminary examiners, PhD Joseph H Fayed (University College London) and Docent Pasi Korhonen (University of Turku), 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

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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 Jonne Lintunen's (Lic.Med) doctoral dissertation as Pass.

Decision In accordance with the motion.

Appendices

- 24 Esitarkastaja_Korhonen_lausunto_Lintunen
- 25 Preliminary_examiner_Hayes_statement_Lintunen
- 26 Vastaväittäjä_Salokangas_lausunto_Lintunen

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Record entry No. 991/03.00.01/2022

Preparer Susanna Järvelin-Pasanen

Section 13

Deciding on admission criteria for the School of Pharmacy for 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 proposals for admission criteria for the degree programmes in pharmacy and licensed pharmacy for 2023. The admission criteria proposals are attached to the agenda.

The working groups established by the OHA Forum have prepared recommendations for the application of the SORA provisions at universities in student admissions and during studies. Degree-specific health requirements to support SORA evaluation and Guidelines for University-level SORA procedures were published in spring 2021. Of the degree programmes of the Faculty of Health Sciences, the SORA legislation applies to admissions to Schools of Pharmacy, Dentistry and Medicine. In addition, the SORA Act applies to degree programmes in logopedia and psychotherapy, the organisation of which the faculty participates in. The recommendation will be linked to the admission criteria for the aforementioned degree programmes. The recommendation is attached to the agenda.

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Faculty Council of the Faculty of Health Sciences

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30 (47)

Proposal The Faculty Council approves the admission criteria for the degree programmes in pharmacy and licensed pharmacy for 2023 and mandates the Dean to make technical changes to the admission criteria.

Decision In accordance with the motion.

Appendices

- | | |
|----|--|
| 27 | Degree programme for pharmacy (3 years) admission criteria 2023 |
| 28 | Open university, pharmacist (3 years) admission criteria 2023 |
| 29 | Degree programme for licensed pharmacy (3 years + 2 years) admission criteria 2023 |
| 30 | Master's degree programme applications for licensed pharmacist (2 years) admission criteria 2023 |
| 31 | SORA_alakohtaiset_terveydentilavaatimukset |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 9/2022

Meeting date 21 September 2022

31 (47)

Record entry No. 991/03.00.01/2022

Preparer Susanna Järvelin-Pasanen

Section 14

Deciding on admission criteria for the Department of Nursing Science for 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 Department of Nursing Science has prepared proposals for the admission criteria for nursing science for 2023. The admission criteria proposals are attached to the agenda.

Proposal The Faculty Council approves the admission criteria for nursing science for 2023 as proposed and mandates the Dean to make technical changes to the admission criteria.

Decision In accordance with the motion.

Appendices

32 Admission criteria for nursing science for 2023

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Faculty Council of the Faculty of Health Sciences

Meeting No 9/2022

Meeting date 21 September 2022

32 (47)

Record entry No. 991/03.00.01/2022

Preparer Susanna Järvelin-Pasanen

Section 15

Deciding on admission criteria for the degree programme in Biomedicine for 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 Medicine, the Institute of Biomedicine, has prepared proposals for admission criteria for the degree programme in Biomedicine for 2023. The admission criteria proposals are attached to the agenda.

Proposal The Faculty Council approves the admission criteria for the degree programme in Biomedicine for 2023 as proposed and mandates the Dean to make technical changes to the admission criteria.

Decision In accordance with the motion.

Appendices

33 Admission criteria for Biomedicine for 2023

Record entry No. 991/03.00.01/2022

Preparer Susanna Järvelin-Pasanen

Section 16

Deciding on admission criteria for the degree programmes in Dentistry and Medicine for 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 Medicine has prepared proposals for admission criteria for the degree programmes in Dentistry and Medicine for 2023. The admission criteria proposals are attached to the agenda.

The working groups established by the OHA Forum have prepared recommendations for the application of the SORA provisions at universities in student admissions and during studies. Degree-specific health requirements to support SORA evaluation and Guidelines for University-level SORA procedures were published in spring 2021. Of the degree programmes of the Faculty of Health Sciences, the SORA legislation applies to admissions to Schools of Pharmacy, Dentistry and Medicine. In addition, the SORA Act applies to degree programmes in logopedia and psychotherapy, the organisation of which the faculty participates in. The recommendation will be linked to the admission criteria for the aforementioned degree programmes. The recommendation is attached to the agenda.

Minutes

Faculty Council of the Faculty of Health Sciences

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Meeting date 21 September 2022

34 (47)

Proposal The Faculty Council approves the admission criteria for the degree programmes in Dentistry and Medicine as proposed and mandates the Dean to make technical changes to the admission criteria.

Decision In accordance with the motion.

Appendices

- 34 SORA_alakohtaiset_terveydentilavaatimukset
- 35 UEF Dentistry and Medicine, admission criteria for transfer application procedure 2023
- 36 Dentistry admission criteria 2023
- 37 Medicine admission criteria 2023

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 9/2022

Meeting date 21 September 2022

35 (47)

Record entry No. 991/03.00.01/2022

Preparer Susanna Järvelin-Pasanen

Section 17

Deciding on admission criteria for the degree programmes in Nutrition for 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 Medicine, Institute of Public Health and Clinical Nutrition has prepared the admission criteria proposals for the degree programmes in Nutrition for 2023. The admission criteria proposals are attached to the agenda.

Proposal The Faculty Council approves the admission criteria proposals for the degree programmes in Nutrition for 2023 as proposed and mandates the Dean to make technical changes to the admission criteria.

Decision In accordance with the motion.

Appendices

- | | |
|----|--|
| 38 | Admission criteria for Bachelor / Master of Nutrition Science for 2023 |
| 39 | Admission criteria for Master's Degree Programme in Nutrition Science 2023 |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 9/2022

Meeting date 21 September 2022

36 (47)

Record entry No. 991/03.00.01/2022

Preparer Susanna Järvelin-Pasanen

Section 18

Deciding on admission criteria for the degree programmes in Health Promotion for 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 Medicine, Institute of Public Health and Clinical Nutrition has prepared the admission criteria proposals for the degree programmes in Health Promotion for 2023. The admission criteria proposals are attached to the agenda.

Proposal The Faculty Council approves the admission criteria proposals for the degree programmes in Health Promotion for 2023 as proposed and mandates the Dean to make technical changes to the admission criteria.

Decision In accordance with the motion.

Appendices

40 Admission criteria for health promotion 2023

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37 (47)

Section 19

For information

University degree statistics for 2022 January-August.

Proposal

Marked for information.

Decision

In accordance with the motion.

Appendices

41 Annex 4. Tutkinnot_toteumaraaportti-KAUSI-2022

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 9/2022

Meeting date 21 September 2022

38 (47)

Record entry No. 716/01.08.00/2022

Preparer Hanna Ollikainen-Richards

Section 20

Granting the title of Docent of Molecular Physiology to Sira Karvinen (PhD)

Sira Karvinen (PhD) has proposed that she be granted the title of Docent in molecular physiology 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 Anthony Hackney (University of North Carolina) and professor Olli Heinonen (University of Turku) have been invited by the Dean of the Faculty of Health Sciences to give an expert opinion on the scientific competence of Sira Karvinen (PhD) related to her application for the title of Docent.

Professor Hackney issued his statement on 29 July 2022 and Professor Heinonen on 1 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 ability to carry out independent research or artistic work and has good teaching skills.

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39 (47)

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 Sira Karvinen (PhD) the title of Docent in molecular physiology.

Decision

In accordance with the motion. Aaro Jalkanen did not take part in the discussion.

Appendices

- | | |
|----|----------------------------------|
| 42 | Sira Karvinen, CV |
| 43 | Statement Karvinen Sira_Hackney |
| 44 | Statement Karvinen Sira_Heinonen |

Minutes

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- 45 Sira Karvinen, publication list
- 46 Statement by the major, Sira Karvinen

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Meeting No 9/2022

Meeting date 21 September 2022

41 (47)

Record entry No. 986/01.08.00/2022

Preparer Hanna Ollikainen-Richards

Section 21

Granting the title of Docent of analytical chemistry to Marko Lehtonen (PhD)

Marko Lehtonen (PhD) has proposed that he be granted the title of Docent in analytical chemistry 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 Tiina Kauppila (Finnish Safety and Chemicals Agency) and Docent Raimo Ketola (Finnish Institute for Health and Welfare) have been invited by the Dean of the Faculty of Health Sciences to give an expert opinion on the scientific competence of Marko Lehtonen (PhD) related to his application for the title of Docent.

Docent Kauppila issued her statement on 17 August 2022 and Docent Ketola on 13 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.

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42 (47)

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 Marko Lehtonen (PhD) the title of Docent in analytical chemistry.

Decision

In accordance with the motion. Aaro Jalkanen did not take part in the discussion.

Appendices

- | | |
|----|-----------------------------------|
| 47 | Marko Lehtonen, CV |
| 48 | Statement Lehtonen Marko_Kauppila |
| 49 | Statement Lehtonen Marko_Ketola |

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- 50 Statement by the major, Marko Lehtonen
- 51 Marko Lehtonen, publication list

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Meeting No 9/2022

Meeting date 21 September 2022

44 (47)

Record entry 2019/00.03.04/2021

Preparer Hanna Ollikainen-Richards

Section 22

Election of Deputy Member of the Faculty Council

Tuomas Ervasti, a deputy member of the Faculty Council of the Faculty of Health Sciences, is no longer a staff member of the Faculty of Health Sciences, which is why he is no longer eligible for election.

According to § 13 of the Election Regulations, d. If a deputy member loses their eligibility, resigns at their own request or becomes a member of the administrative body, the University Collegiate Body shall appoint a new deputy member to the University Collegiate Body, and the Faculty Council shall appoint a new deputy member to the Faculty Council for the remaining term on the basis of the results of the election or, if this is not possible, after having heard the opinion of the group concerned

The faculty examined the deputy membership on the basis of the result of the election (term starting on 1 January 2022) and checked the availability of the person on the wait list for the task. Based on the above and in accordance with her consent, Junior Researcher Anndra Parviainen would become the personal deputy member of Kari Kotikumpu for the remaining term of the Faculty Council until 31 December 2025.



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Proposal A deputy member for the Faculty Council shall be appointed in accordance with the above.

Decision In accordance with the motion.



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Section 23

Closing of the meeting

The Chair closed the meeting at 2.49 p.m.

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47 (47)

Section 24

Translation of the agenda/minutes

-

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

Appendices

52 Agenda_TT_meeting_21-9-2022