



## Minutes

Collegiate Body of the University of Eastern Finland

Meeting No 3/2022

Meeting date 07 September 2022

**Date and time** 7 September 2022 10:30 – 14:42

**Place** Kuopio SN201

<b>Participants</b>	<b>Role</b>	<b>Meeting attendance</b>
Elina Oksanen	Professor, member	Absent
Timo Tokola	Professor, deputy member	1 to 6
Pasi Karjalainen	Professor, member	1 to 6
Pekka Toivanen	Professor, deputy member	1 to 6
Anna-Liisa Elorinne	Professor, member	1 to 6
Sanna Vehviläinen	Professor, deputy member	Absent
Mikko Laitinen	Professor, member, chair	Absent
Matti Kotiranta	Professor, deputy member	Absent
Anssi Keinänen	Professor, member	Absent
Olga Davydova-Minguet	Professor, deputy member	1 to 6
Riitta Vornanen	Professor, member	1 to 6
Harri Laihonen	Professor, deputy member	Absent
Ville Leinonen	Professor, member	1 to 6
Tarja Kvist	Professor, deputy member	1 to 3
Antti Poso	Professor, member	1 to 6
Olli Gröhn	Professor, deputy member	Absent
Tero Karjalainen	Director, member, vice chair	1 to 6
Johanna Uotinen	University lecturer, deputy member	Absent



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Juha Riepponen	Information Systems Coordinator, member	1 to 6
Kati Kasanen	Senior Lecturer, deputy member	Absent
Ismo Björn	Senior Researcher, member	1 to 6
Christina Piel	Amanuensis, deputy member	Absent
Mika Kilpiä	Full-time teacher, member	Absent
Maija Lahtela-Kakkonen	Senior Researcher, deputy member	1 to 4
Leila Saramäki	Coordinator, member	1 to 6
Erkko Sointu	Professor, deputy member	Absent
Marja Aho	Information Specialist, member	1 to 6
Helena Hirvonen	Information Services Advisor, deputy member	1 to 6
Kari Kotikumpu	Senior Laboratory Technician, member	1 to 6
Cristina Florea	Project Coordinator, deputy member	Absent
Antero Puhakka	University Lecturer, member	1 to 6
Jussi Mäkelä	Lecturer, deputy member	1 to 6
Pavel Kiprianov	Student, member	Absent
Siiri Peltonen	Student, deputy member	Absent
Marko Koskelo	Student, member	1 to 6
Veera Nurmela	Student, deputy member	1 to 6
Lassi Oikkonen	Student, member	Absent
Eveliina Scharin	Student, deputy member	Absent
Maiju Isopahkala	Student, member	1 to 6
Jenni Kortelainen	Student, deputy member	Absent
Miika Hiltunen	Student, member	Absent
Emma Saarela	Student, deputy member	Absent



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Samuli Lipponen	Student, member	1 to 6
Mariam Kukkohovi	Student, deputy member	Absent
Siobhan Rose	Student, member	Absent
Marko Piipponen	Student, deputy member	Absent
Niina-Hannele Nuutinen	Student, member	1 to 6
Tarja Rissanen	Student, deputy member	Absent
Paula Jussila	Legal counsel, secretary	1 to 6
Lea Ryyänen-Karjalainen	Chair of UEF Board	Absent
Jaakko Kiander	Deputy chair of UEF Board	Present 4 to 6
Siamäk Naghian	Member of UEF Board	Present 4 to 6
Katja Toropainen	Member of UEF Board	Present 4 to 6
Maria Lähteenmäki	Member of UEF Board	Present 4 to 6
Ursula Schwab	Member of UEF Board	Present 4 to 6
Tomi Rosti	Member of UEF Board	Present 4 to 6
Erkki Pesonen	Member of UEF Board	Present 4 to 6
Aleksi Kinnunen	Member of UEF Board	Present 4 to 6
Miska Tanskanen	Member of UEF Board	Present 4 to 6
Jukka Mönkkönen	Rector	Present 4 to 6
Tapio Määttä	Academic Rector	Present 4 to 6
Tuomo Meriläinen	Director of Administration	Present 4 to 6
Petri Rintamäki	Director of Legal Affairs	Present 4 to 6



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### Items discussed at the meeting

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## **Minutes**

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### Section 1

#### **Opening the meeting**

The Vice Chair of the Collegiate Body chaired the meeting. The Chair of the meeting opened the meeting.

## Section 2

### **Legitimacy and presence of a quorum**

According to the UEF University Regulations, the meeting notices 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 notice of the meeting was sent on 30 August 2022.

According to the UEF University Regulations, the University Collegiate Body shall have a quorum when it is legally summoned. 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 face-to-face meeting.

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

**Decision** In accordance with the motion.

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Record entry No. 1/00.03.00/2022

### Section 3

#### **Topical matters of the University Collegiate Body (10:30 - 12:30)**

The Collegiate Body discussed topical matters and chose the three most important issues that the Collegiate Body wants the board to take forward. These are: 1) science and prerequisites for making science, 2) high-quality university education, and 3) resources (human resources and premises).

The working practices of the Collegiate Body were also discussed. The Collegiate Body operates bilingually (Finnish, English) according to the University's language guidelines. The Collegiate Body's agendas and minutes shall be translated into English. The discussion will take place in Finnish, which is the administrative language of the University, but it is also possible to participate in the discussion in English to enable the participation of all Collegiate Body members and deputies in the discussion at the meetings. Meetings shall take place face-to-face. The aim is to make it possible to prepare matters efficiently in the Teams workspace, to hold 4 to 5 Collegiate Body meetings during a calendar year, and to have a meeting with the University Board at least once a year and with the University Management once a year. Strengthening the Collegiate Body's role was also discussed.



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Section 4

### **Joint meeting with the Board and Management of the University of Eastern Finland (13:30 - 15:00)**

Discussion on topical matters.

The Collegiate Body chose in section 3 the three most important issues that the Collegium Body wants the board to take forward. These were science and prerequisites for making science, high-quality university education and resources. These issues were discussed with the Board and Management of the University.

The roles and cooperation methods of different actors and the strengthening of cooperation were also discussed.



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## Section 5

### **Other issues**

The next University Collegiate Body meetings:

Thursday 3 November 2022, 10.00 – 15.15, Joensuu campus AU206

Monday 12 December 2022, 12.00 – 15.00, Kuopio campus SN300



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Section 6

### **Closing of the meeting**

The Chair of the meeting ended the meeting.



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Section 7

**Translation of the minutes**