

Minutes

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 1/2023

Meeting date 19 January 2023

1 (20)

Date and time 19 January 2023 at 13.00-13.32

Place/venue Teams

Participants	Role	Present
Members		
Lehtinen Kari	Dean, Chair	1-9
Hauta-Kasari Markku	1st Vice Dean, Vice Chair	1-9
Kukkonen Jussi	2nd Vice Dean	1-9
Hujala Teppo	Professor, member	1-9
Tuittila Eeva-Stiina	Professor, deputy member	
Lehto Vesa-Pekka	Professor, member	1-9
Kuittinen Markku	Professor, deputy member	
Jänis Janne	Professor, member	
Pumpanen Jukka	Professor, deputy member	1-9
Berninger Frank	Professor, member	1-9
Tedre Matti	Professor, deputy member	
Miettinen Pauli	Professor, member	1-9
Tuomela Jukka	Professor, deputy member	
Tanska Petri	Other staff, member	
Haapala Antti	Other staff, deputy member	1-9
Mononen Maini	Other staff, member	
Turunen Mikael	Other staff, deputy member	1-9
Virranta Tarja	Other staff, member	1-9
Kopra Juho	Other staff, deputy member	

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Pohjoismäki Jaakko	Other staff, member	1-9
Asiakainen Mervi	Other staff, deputy member	
Vainikainen Hanne	Other staff, member	1-9
Kumlin Timo	Other staff, deputy member	
Kortelainen Jenni	Student, member	
Miettinen Ville	Student, deputy member	1-9
Kipriianov Pavel	Student, member	
Ovaskainen Juha-Matti	Student, deputy member	
Pitkänen Teppo	Student, member	1-9
Mudashiru Busurat	Student, deputy member	1-9
Mahad Abdirisaag Amin	Student, member	1-9
Kukkonen Riku	Student, deputy member	
Partanen Silja	Student, member	1-9
Rautiainen Kaisa	Student, deputy member	
Hirvonen Arja	Executive Head of Administration, secretary, preparer	1-9
Other preparers		
Laitinen Kaisa	Head of Training	1-9

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Items to be discussed at the meeting

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Opening of the meeting

The chair opened the meeting at 13.00.

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Legitimacy and presence of a quorum

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

The meeting notice was sent on 12 January 2023.

According to the University Regulations, multi-member organs of the university have a quorum when at least half of the members, including the chair, are present. By the decision of the chair, a multi-member administrative organ can hold its meeting by email or, either fully or in part, via a video conference, telephone, or some other remote participation means. The chair has decided that the meeting be organised via Teams.

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

Decision As proposed.

Record entry 157/01.01.02/2023

Prepared by Arja Hirvonen

3

The Dean's proposal to the Rector on the person to be appointed as a professor of wood material science. Hearing of the Faculty Council

The endowed 5-year professorship of wood material science is hosted by the Department of Forestry at the Faculty of Science, Forestry and Technology. The professorship has been filled by inviting Professor Ossi Turunen to the post until 31 July 2023. The fixed-term of the post will be extended to 31 December 2024 due to the arrangements of education in the field of technology at the University of Eastern Finland.

In their expert statements, Professor Ali Harlin (VTT Technical Research Centre of Finland Ltd) stated on 1 June 2018 and Professor Maija Tenkanen (University of Helsinki, Department of Food and Environmental Sciences) on 3 August 2018 that Professor Ossi Turunen is, undeniably, qualified for the post of a professor of wood material science. Expert statements are enclosed with the agenda item as appendices.

Taking account of the merits of Professor Ossi Turunen in managing the duties of the professorship in question, it can be stated that the above expert statements further validate his eligibility to manage the said professorship. A draft description of the post is enclosed with this agenda item as an appendix. A similar job description of the post served as a

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starting point for the assessment of eligibility when the above-mentioned expert statements were prepared.

Professor Ossi Turunen's CV, teaching portfolio, and list of publications are enclosed with this agenda item as appendices.

According to section 33 of the Universities Act (558/2009), the professorship may be filled by invitation without a public notice of vacancy when an academically distinguished person is being invited to take the position or a candidate is appointed to the position for a fixed period. Only a person who indisputably fulfils the qualification requirements may be appointed to the post by invitation.

According to section 31 of the University Regulations of the University of Eastern Finland, a person to be appointed to a permanent professorship or to a professorship that lasts for over two years shall be scientifically or artistically qualified, have good teaching skills and, if important for the successful performance of their duties, practical knowledge of the scope of the post.

According to section 10 of the University Regulations of the University of Eastern Finland, the Dean will decide on the scope and specifications of the professor's position after consulting the Faculty Council. The Dean will decide whether the professor is required to have practical knowledge of the scope of the post. The Dean will make a proposal to the Rector on a

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person to be appointed as a professor for two years or more after consulting the Faculty Council.

Motion The Faculty Council will discuss the description of the post of a professor of wood material science and the Dean's proposal on the person to be invited to the post.

Decision As proposed.

Appendices

Appendix 1	Expert statement of Professor Ali Harlin dated 2 June 2018
Appendix 2	Expert statement of Professor Maija Tenkanen dated 3 August 2018
Appendix 3	Description of the post, wood material science
Appendix 4	Ossi Turunen's CV
Appendix 5	Ossi Turunen's teaching portfolio
Appendix 6	Ossi Turunen's list of publications

Record entry 1156/01.01.02/2022

Prepared by Arja Hirvonen

4

Description of the post of Professor, air pollution toxicology, and the Dean's proposal to invite Associate Professor Pasi Jalava to the position. Hearing of the Faculty Council

PhD, docent Pasi Jalava has been appointed to the Tenure Track position of an associate professor, air pollution toxicology, for the period 1 May 2019 - 30 April 2023. The post is hosted by the faculty's Department of Environmental and Biological Sciences.

The evaluation committee acted as the faculty committee responsible for the appointment of the professor, as referred to in section 30 of the University Regulations of the University of Eastern Finland. The committee was chaired by Vice Dean Jussi Kukkonen, with the members included the Head of the Department of Environmental and Biological Sciences Professor Jonne Naarala, the Head of the Department of Chemistry Professor Mika Suvanto, and Professor Annele Virtanen from the Department of Technical Physics.

Based on the submitted documents and an interview, the evaluation committee came to the conclusion that the legal prerequisites to initiate the invitation procedure are met and that Associate Professor Pasi Jalava can be invited to a professorship in his field. The Tenure Track committee

supported the initiation of the assessment at its meeting on 9 December 2022.

The memorandum of the evaluation committee and Jalava's CV, teaching portfolio, and list of publications are enclosed with the agenda item as appendices.

According to section 33 of the Universities Act (558/2009), the professorship may be filled by invitation without a public notice of vacancy when an academically distinguished person is being invited to take the position or a candidate is appointed to the position for a fixed period. Only a person who indisputably fulfils the qualification requirements may be appointed to the post by invitation.

According to section 31 of the University Regulations of the University of Eastern Finland, a person to be appointed to a permanent professorship or to a professorship that lasts for over two years shall be scientifically or artistically qualified, have good teaching skills and, if important for the successful performance of their duties, practical knowledge of the scope of the post.

According to section 10 of the University Regulations of the University of Eastern Finland, the Dean will decide on the scope and specifications of the professor's position after consulting the Faculty Council. The Dean will decide whether the professor is required to have practical knowledge of the scope of the post. The Dean will make a proposal to the Rector on a

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person to be appointed as a professor for two years or more after consulting the Faculty Council.

The description of the post includes the scope and specifications of the post, as required by the University Regulations, and a proposal on a person to be invited to the post.

The professor is not expected to have practical knowledge of the scope of the post.

A draft description of the post is enclosed with this agenda item as an appendix. The person proposed to be invited to the post has accepted the description and specifications of the post.

Motion The Faculty Council will discuss the description of the post of a professor of air pollution toxicology and the Dean's proposal on the person to be invited to the post.

Decision As proposed.

Appendices

Appendix 7	Evaluation memorandum Pasi Jalava, Tenure Track position, air pollution toxicology
Appendix 8	Pasi Jalava's CV
Appendix 9	Pasi Jalava's teaching portfolio
Appendix 10	Pasi Jalava's list of publications

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Appendix 11

Draft description of the post, air pollution toxicology

Record entry 140/01.01.03/2023

Prepared by Arja Hirvonen

5

The Dean's proposal on the person to be appointed as a university lecturer in physics.

Hearing of the Faculty Council

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will discuss proposals regarding the scope and specifications of posts that comply with the four-stage career model of the faculty's permanent teaching and research staff and Tenure Track positions.

The description of the post of a university lecturer in physics is as follows:

The field of teaching and research of the university lecturer is physics. The university lecturer provides basic, intermediate and advanced teaching and supervises academic theses. The university lecturer participates in evaluating and developing education and continuous learning in the field and the use of modern teaching environments and methods in education. The position focuses on teaching. In addition to teaching duties, the university lecturer will participate in research and research training in their field. The duties include departmental and organisational tasks. The post will be hosted by the Department of Physics and Mathematics at the Faculty of Science, Forestry, and Technology on the Joensuu campus.

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It is proposed, in accordance with the Department's proposal, that PhD Risto Leinonen be appointed to the post without a public call from 1 February 2023 onwards until further notice. Leinonen has acted as a fixed-term university lecturer in the said field of research and teaching since 1 June 2019 at the Department of Physics and Mathematics. Enclosed are Leinonen's CV, teaching portfolio, and list of publications.

Persons to be appointed as University Lecturers must hold a suitable doctoral degree and have good teaching skills (University Regulations, section 31). The person to be appointed to the position is expected to be fluent in Finnish and be able to also teach in English where required.

The Dean has, on 11 January 2023, freed PhD Risto Leinonen from the requirement to give a trial lecture on the grounds that he has sufficient practical experience in university level teaching at the University of Eastern Finland and, therefore, the good teaching skills required by the post of a university lecturer have been demonstrated.

PhD Risto Leinonen meets the qualification requirements of a university lecturer, as referred to in the University Regulations, and the prerequisites laid down in the specifications of the post.

The Dean of the faculty proposes to the Academic Rector that PhD Risto Leinonen be appointed to the post of University Lecturer, Physics, from 1 February 2023 onwards until further notice.

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- Motion**
1. The Faculty Council will address the description of the post.
 2. The Faculty Council will address the proposal on the person to be appointed to the position.

- Decision**
1. As proposed.
 2. As proposed.

Appendices

- | | |
|-------------|---------------------------------------|
| Appendix 12 | Risto Leinonen's CV |
| Appendix 13 | Risto Leinonen's teaching portfolio |
| Appendix 14 | Risto Leinonen's list of publications |

Record entry No 1019/03.01.00/2022

Prepared by Kaisa Laitinen

6

Deciding on the criteria for supplementary admissions to Bachelor's and Master's level education for 2023

According to section 9(4) of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning student admission criteria.

Motion

The Faculty Council verifies the criteria for supplementary admissions to study programmes (Bachelor's and Master's level education) for 2023 in accordance with the appendices and delegates any technical modifications that may required to the Dean.

Supplementary admissions will be organised to the proposed programmes, unless all available places on the programme are filled in the joint application of spring 2023. The supplementary admission round is part of UEF's separate admission process.

Decision

As proposed.

Appendices

Appendix 15	Student admission criteria, supplementary admissions of 2023, photonics
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Appendix 16	Student admission criteria, supplementary admissions of 2023, chemistry
Appendix 17	Student admission criteria, supplementary admissions of 2023, Sustainable technologies
Appendix 18	Student admission criteria, supplementary admissions of 2023, business economics and computer science, Joensuu
Appendix 19	Student admission criteria, supplementary admissions of 2023, mathematics
Appendix 20	Student admission criteria, supplementary admissions of 2023, technical physics
Appendix 21	Student admission criteria, supplementary admissions of 2023, computer Science

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For information

Statistics on the Faculty's degree programmes dated 31 December 2022
(Appendix)

The doctoral dissertation overview of the Faculty dated 12 January 2023;
graduates in green, those with permission to defend their dissertation in a
public examination in yellow, and those who have started their
dissertation in blue (appendix)

Topical faculty matters.

Motion Marked for information.

Decision As proposed.

Appendices

Appendix 22	Degree Statistics 31 December 2022
Appendix 23	Doctoral dissertation overview 12 January 2023

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Closing of the meeting

The chair closed the meeting at 13.32.

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Translation of the agenda/minutes 19 January 2023

The English translation of the agenda/minutes of the meeting is attached
to the agenda item.

Appendices

Appendix 24 Translation of the minutes 19.1.2023