

Minutes

University Collegiate Body of the University of Eastern
Finland

Meeting No 1/2023

Meeting date 16 February 2023

1 (11)

Date and time 16 February 2023, 10:00 - 15:03

Place/venue Joensuu F111

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



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Riepponen Juha	Information Systems Coordinator, member	1 - 6
Kasanen Kati	Senior lecturer, deputy member	Absent
Björn Ismo	Senior researcher, member	1 - 6
Piel Christina	Amanuensis, deputy member	Absent
Kilpiä Mika	Full-time teacher, member	Absent
Lahtela-Kakkonen Maija	Senior researcher, deputy member	1 - 6
Saramäki Leila	Coordinator, member	Absent
Sointu Erkko	Professor, deputy member	3 - 6
Aho Marja	Information specialist, member	1 - 6
Suorsa Outi	Coordinator, deputy member	1 - 3
Kotikumpu Kari	Senior Laboratory Technician, member	1 - 6
Florea Cristina	Project Coordinator, deputy member	Absent
Puhakka Antero	University lecturer, member	1 - 6
Mäkelä Jussi	Lecturer, deputy member	1 - 6
Kiprianov Pavel	Student, member	Absent
Gustafsson Antton	Student, deputy member	Absent
Koskelo Marko	Student, member	Absent
Nurmela Veera	Student, deputy member	Absent
Oikkonen Lassi	Student, member	Absent
Scharin Eveliina	Student, deputy member	Absent
Isopahkala Maiju	Student, member	1 - 6
Kortelainen Jenni	Student, deputy member	Absent
Hiltunen Miika	Student, member	Absent
Saarela Emma	Student, deputy member	Absent



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Lipponen Samuli	Student, member	1 - 6
Kukkohovi Mariam	Student, deputy member	Absent
Rose Siobhan	Student, member	Absent
Piipponen Marko	Student, deputy member	1 - 6
Nuutinen Niina-Hannele	Student, member	3 - 6
Rissanen Tarja	Student, deputy member	Absent
Jussila Paula	Legal Counsel, Secretary	1 - 6
Pihlajamäki Jussi	Dean	4 - 6
Rissanen Sari	Dean	Remotely (Teams) 1 - 3



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Items discussed at the meeting

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§ 1

Opening of the meeting

The chair opened the meeting.

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§ 2

Legitimacy and presence of a quorum

In accordance with the University Regulations, meeting notices of the 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 19 January 2023.

In accordance with the 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 As proposed.

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Record entry No 53/00.03.00/2023

§ 3

Current issues of the Faculty of Social Sciences and Business Studies (10:00 –12:00)

Dean Sari Rissanen reviewed the current issues of the Faculty of Social Sciences and Business Studies.

The matters discussed included: the Bachelor of Social Sciences degree programme, general concern regarding the deterioration in the quality of the education system, the reform of doctoral education, the impact of research communities (RCs) on research, the resources and development of teaching, the support provided to teaching staff in multi-modal teaching, and the use of Grant Writers in applying for external funding.

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§ 4

Current issues of the Faculty of Health Sciences (13:00 –15:00)

Dean Jussi Pihlajamäki reviewed the current issues of the Faculty of Health Sciences.

The matters discussed included: work related to the UEF Health brand, the use of Grant Writers in applying for external funding, project management services, the student administration's interface between the Faculty and the Student Services, the planned Bachelor of Health Sciences degree programme, the reform of doctoral education, the cooperation between the wellbeing services county of North Savo and the university, and the facility costs.

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§ 5

Other matters

The role of the University Collegiate Body in the election of the rector was discussed briefly. It was noted that the chairs will meet the Chair of the Board in March 2023 to discuss the election of the rector.

The following meeting of the University Collegiate Body will be held:
Thursday, 11 May 2023 at 12:00-15:00, Kuopio Campus Sn200.



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§ 6

Closing of the meeting

The chair closed the meeting.



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Translation of the minutes