

Minutes

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 3/2023

Meeting date 22 March 2023

1 (30)

Date and time 22 March 2023, 13.00-14.00

Place/venue Teams

Participants	Role	Present
Members		
Lehtinen Kari	Dean, Chair	1-8 and 10-13
Hauta-Kasari Markku	1st Vice Dean, Vice Chair	1-13, Chair § 9
Kukkonen Jussi	2nd Vice Dean	
Hujala Teppo	Professor, member	1-3
Tuittila Eeva-Stiina	Professor, deputy member	
Lehto Vesa-Pekka	Professor, member	1-3
Kuittinen Markku	Professor, deputy member	
Jänis Janne	Professor, member	
Pumpanen Jukka	Professor, deputy member	
Berninger Frank	Professor, member	
Tedre Matti	Professor, deputy member	
Miettinen Pauli	Professor, member	1-3
Tuomela Jukka	Professor, deputy member	
Tanska Petri	Other staff, member	
Haapala Antti	Other staff, deputy member	
Mononen Maini	Other staff, member	
Turunen Mikael	Other staff, deputy member	9-13
Virrantalo Tarja	Other staff, member	
Kopra Juho	Other staff, deputy member	1-3

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Pohjoismäki Jaakko	Other staff, member	1-3
Asikainen Mervi	Other staff, deputy member	
Vainikainen Hanne	Other staff, member	
Kumlin Timo	Other staff, deputy member	1-3
Kortelainen Jenni	Student, member	
Miettinen Ville	Student, deputy member	1-6 and 10-13
Kipriianov Pavel	Student, member (absent)	
Ovaskainen Juha-Matti	Student, deputy member	1-6 and 10-13
Pitkänen Teppo	Student, member	1-6 and 10-13
Mudashiru Busurat	Student, deputy member	1-6 and 10-13
Mahad Abdirisaag Amin	Student, member	1-6 and 10-13
Kukkonen Riku	Student, deputy member	
Partanen Silja	Student, member	1-6 and 10-13
Rautiainen Kaisa	Student, deputy member	
Hirvonen Arja	Executive Head of Administration, secretary, preparer	1-13
Other preparers		
Laitinen Kaisa	Head of Training	1-13

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Items to be discussed at the meeting

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§ 1

Opening of the meeting

The chair opened the meeting at 13.00.

§ 2

Legitimacy and presence of a quorum

In accordance with 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 15 March 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. The order of items on the agenda was changed so that the items Faculty Council meetings in the autumn semester 2023, For information, Closing of the meeting and Translation of the agenda/minutes 22.3.2023 were placed after the supplementary items.

Record entry 1609/01.01.03/2022

Prepared by Arja Hirvonen

§ 3

The Dean's proposal on the appointment of university researcher Antti Kilpeläinen to the post of an Associate Professor, Silviculture, in particular climate-sustainable forest management and use

The faculty's human resources plan includes the post of an Associate Professor of Silviculture, in particular climate-sustainable forest management and use. The post will be hosted by the Faculty's Department of Forestry on the Joensuu campus.

The scope and description of the post are as follows: The field of the post of an Associate Professor is silviculture, in particular climate-sustainable forest management and use. The key areas of research of this post are the carbon dynamics of forests and the production of forest biomass, as well as the life-cycle climate impacts of forest production. The post requires expertise in silviculture and the use of forest ecosystem modelling and the life cycle assessment of forest production in the planning of forest management and use. The post strengthens the university's research related to forest-based bioeconomy, environmental change and the sustainable use of renewable natural resources. The duties of the Associate Professor include the acquisition of external research funding, the launching and management of research projects, high-quality publishing activities in the field of silviculture, and related teaching and supervision duties.

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It has been proposed that university researcher Antti Kilpeläinen be appointed to the post without a public call.

The Appointments Committee that complied with the UEF University Regulations, was composed of Dean Kari Lehtinen (Chair); Head of the School of Forest Sciences, Research Director Jukka Tikkanen; Professor Jukka Pumpanen from the Department of Environmental and Biological Sciences; and Professor Annele Virtanen from the Department of Technical Physics. Executive Head of Administration Arja Hirvonen acted as the administrative expert.

In summary, the evaluation team states that the qualifications and merits of university researcher Antti Kilpeläinen meets the criteria set for the associate professor level of the Tenure Track. He has good conditions to strengthen his activities, through projects and competitive research funding, to the level required for the post of a professor.

At its meeting of 21 February 2023, the Tenure Track Committee was in favour of proceeding with the filling in of the post.

A memorandum of the evaluation team and Kilpeläinen's CV, teaching portfolio, and list of publications are enclosed with this agenda item as appendices.

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According to section 31 of the University Regulations of the University of Eastern Finland, the person to be appointed as an associate professor in the tenure track shall hold a suitable doctoral degree and have good teaching skills and the prerequisites to fulfil the qualification requirements of a professor by the end of the tenure track term.

The Dean has exempted university researcher Antti Kilpeläinen from the requirement to give a trial lecture on the grounds that he has extensive experience in university-level teaching, which supports the field of the Associate Professor.

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. According to section 10 of the UEF University Regulations, the Dean shall make a proposal to the Rector on the person to be appointed to a Tenure Track position after hearing the Faculty Council.

The Dean of the Faculty proposes to the university rector that university researcher Antti Kilpeläinen be appointed to the Tenure Track position of an Associate Professor for a period of four years from 1 April 2023 onwards.

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According to Decision 57/2020 on the university's Tenure Track, the criteria for the progress on the tenure track will be specified in more detail in the specifying agreement to be annexed to the employment contract.

Motion

1. The Faculty Council will address the scope and specifications of the post of the associate professor.
2. The Faculty Council will address the Dean's proposal for the person to be appointed to the post.

Decision

1. As proposed.
2. As proposed.

Appendices

Appendix 1	Evaluation memorandum Antti Kilpeläinen
Appendix 2	Antti Kilpeläinen's CV
Appendix 3	Antti Kilpeläinen's teaching portfolio
Appendix 4	Antti Kilpeläinen's list of publications

Record entry 1240/01.01.03/2022

Prepared by Arja Hirvonen

§ 4

The Dean's proposal on the person to be appointed as a university teacher/university lecturer in ICT for Sustainable Development. 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 Faculty Council of the Faculty of Science, Forestry and Technology approved the specifications of the post of a university teacher/university lecturer, ICT for sustainable development, on 26 October 2022.

The post will be hosted by the School of Computing at the Faculty of Science, Forestry and Technology on the Joensuu campus.

A public call for applications was organised for the position. By the deadline of 2 December 2022, applications were submitted by PhD Laure Fauch, MSc Harri Karhu, PhD Jussi Koskinen, PhD Maija Marttila-Kontio, PhD Saif A F M Saifuddin and PhD Himat Shah. Applicant Maija Marttila-Kontio withdrew her application on 17 January 2023.

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The evaluation team was chaired by Professor Markku Tukiainen, Head of School of Computing, with the deputy heads Erkki Pesonen, university lecturer, and Simo Juvaste, lecturer, as members.

The evaluation team proposes in the summary of its selection memorandum that MSc Harri Karhu be appointed to the vacant post from 1 August 2023 onwards under the title of university teacher until further notice. The evaluation team proposes that MSc Harri Karhu be exempted from the requirement to give a trial lecture on the grounds that he has sufficient experience in university-level teaching and extensive practical experience in the field of instruction.

The selection memorandum and Karhu's CV and teaching portfolio are enclosed with the agenda item as appendices.

A person to be appointed as a university teacher must hold a suitable higher university degree and have good practical familiarity with the domain as well as good teaching skills.

MSc Harri Karhu meets the qualification requirements of a university teacher 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 MSc Harri Karhu be appointed to the post of University Teacher, Computer Science, ICT for Sustainable Development, from 1 August 2023 onwards until further notice.

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Motion The Faculty Council will address the proposal for the person to be
appointed to the position.

Decision As proposed.

Appendices

- | | |
|------------|---|
| Appendix 5 | Selection memorandum, university teacher/university lecturer, computer science, in particular ICT for sustainable development |
| Appendix 6 | Harri Karhu's CV |
| Appendix 7 | Harri Karhu's teaching portfolio |

Record entry 744/01.01.03/2023

Prepared by Arja Hirvonen

§ 5

The scope and specifications of the post of a university teacher/university lecturer in technical sustainability analysis that will become vacant at the Faculty. Hearing of the Faculty Council

The Ministry of Education and Culture has granted the university funding in a call targeted at increasing the student intake in Eastern Finland and strengthening the research infrastructure. The funding for additional study places is targeted at the field of technology.

As prepared at the Faculty and the Department of Chemistry, preparations are made to open the call for applications to the post of a university teacher/university lecturer. The aim is to fill the post as soon as possible after the details of the funding decision have been confirmed.

According to section 11 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 and Tenure Track positions.

The description of the post is as follows:

The field of the teaching-oriented post of a university teacher/university lecturer is technical sustainability analysis. The post and the contents of

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teaching to be developed will focus, in particular, on the Master's degree programme in Sustainable Technologies. The focus will be on teaching and supervision related to industrial production and product life cycle models, sustainability aspects and environmental technology. The university teacher/university lecturer participates in evaluating and developing education and continuous learning in the field of technology and the use of modern learning environments and methods in education. Computational and data modelling methods are highlighted in the work. The tasks also include research in the field and institutional and organisational tasks. The post will be hosted by the Department of Chemistry at the Faculty of Science, Forestry and Technology on the Joensuu campus.

Motion The Faculty Council will discuss the scope and specifications of the post of the university teacher/university lecturer that will become vacant at the faculty.

Decision As proposed.

Record entry No 1592/03.00.01/2022

Prepared by Kaisa Laitinen

§ 6

Confirming the curricula for Bachelor's and Master's degree programmes for the academic year 2023–2024

According to section 9(4) of the University Regulations of the University of Eastern Finland, the Faculty Council will decide on curricula, among other things. According to section 20 of the Study Regulations, the curriculum of each degree programme must indicate, e.g., the structure (including the courses and their scope) and requirements of the degree, and the desired learning outcomes, contents, evaluation methods and modes of teaching of the degree and its parts.

Motion The Faculty Council will confirm the curricula for Bachelor's and Master's degree programmes for the academic year 2023–2024 in accordance with the Appendices.

Decision As proposed.

Appendices

- | | |
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| Appendix 8 | Physics and photonics curriculum, descriptions of the modules 2023–2024 |
| Appendix 9 | Course descriptions for physics and photonics 2023–2024, in Finnish |

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Appendix 10	Course descriptions for physics and photonics 2023–2024, in English
Appendix 11	Physics and photonics curriculum, Bachelor of Sciences/Technology and Master of Arts / Master of Science (Technology) 2023–2024
Appendix 12	General descriptions of the sustainable technologies study programmes 2023–2024, Bachelor of Technology and Master of Science (Technology)
Appendix 13	Sustainable technologies, curriculum 2023–2024, Bachelor of Technology, in Finnish
Appendix 14	Sustainable technologies, curriculum 2023–2024 Bachelor of Technology in English
Appendix 15	Sustainable technologies, curriculum 2024–2025, Master of Science (Technology), in Finnish
Appendix 16	Sustainable technologies, curriculum 2024–2025, Master of Science (Technology), in English
Appendix 17	Forestry curriculum for exchange students 2023– 2024, in English
Appendix 18	Course descriptions for forestry, European forest- based bioeconomy (LM00CN49)
Appendix 19	Course descriptions for forestry, Innovation management in forest industries (LM00CN50)
Appendix 20	Course descriptions for forestry, Laboratory studies in wood materials science (LM00CN51)
Appendix 21	Course descriptions for forestry, Organic and biomass chemistry (LM00CN53)

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Appendix 22	Course descriptions for forestry, training programme in wood materials science (LM00CN55)
Appendix 23	Course descriptions for forestry, Seminar in contemporary wood materials science (LM00CN56)
Appendix 24	Course descriptions for forestry, Wood materials science (LM00CN58)
Appendix 25	Course descriptions for forestry, Wood microbiology (LM00CN59)
Appendix 26	Course descriptions for forestry, Wood morphology and identification (LM00CN60)
Appendix 27	Course descriptions for forestry, Industrial forest biotechnology and biorefining (LM00CN62)
Appendix 28	Course descriptions for forestry, Perspectives to bioeconomy (LM00CN68)
Appendix 29	Technical physics, curriculum 2023-2024, Bachelor of Technology, in Finnish (TKKTEKFYS23)
Appendix 30	Technical physics, Curriculum 2023–2024, Bachelor of Technology, in English (TKKTEKFYS23)
Appendix 31	Technical physics, atmospheric physics, curriculum 2023–2024, Master of Science (Technology), in Finnish (DITEKFYSILM23)
Appendix 32	Technical physics, atmospheric physics, Curriculum 2023–2024, Master of Science (Technology), in English (DITEKFYSILM23)

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| Appendix 33 | Technical physics, computational engineering, curriculum 2023–2024, Master of Science (Technology), in Finnish (DITEKFYSLA23) |
| Appendix 34 | Technical physics, computational engineering, curriculum 2023–2024, Master of Science (Technology), in English (DITEKFYSLA23) |
| Appendix 35 | Technical physics, medical physics and engineering, curriculum 2023–2024, Master of Science (Technology), in Finnish (DITEKFYSLAA23) |
| Appendix 36 | Technical physics, medical physics and engineering, curriculum 2023–2024, Master of Science (Technology), in English (DITEKFYSLAA23) |
| Appendix 37 | Technical physics, materials science, curriculum 2023–2024, Master of Science (Technology), in Finnish (DITEKFYSMAT23) |
| Appendix 38 | Technical physics, materials science, curriculum 2023–2024, Master of Science (Technology), in English (DITEKFYSMAT23) |
| Appendix 39 | Technical physics, external courses, curriculum 2023–2024, in Finnish (TEKFYSMUUT23) |
| Appendix 40 | Technical physics, external studies, curriculum 2023–2024 in English (TEKFYSMUUT23) |
| Appendix 41 | Master's degree Program in Medical Physics (MedPhys), curriculum 2023–2024, in Finnish (MDPMEDPHYS23) |

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| Appendix 42 | Master's degree Program in Medical Physics
(MedPhys), curriculum 2023–2024, in English
(MDPMEDPHYS23) |
| Appendix 43 | Master's Degree Programme in Photonics,
curriculum 2023–2024 |

Record entry No 28/03.04.09/2023

Prepared by Kaisa Laitinen

§ 7

Grading MSc Olfat Abdelsaleheen's doctoral dissertation in the field of Biology

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council grades doctoral dissertations. According to Section 18 of the standing rules on the degrees and studies of the Faculty of Science, Forestry and Technology, doctoral dissertations are graded on the scale pass – pass with distinction.

MSc Olfat Abdelsaleheen's dissertation and study "[Reproduction biology and environmental threats for freshwater mussels \(Bivalvia: Unionidae\)](#)" was publicly examined on 3 March 2023. The opponent, Professor Lindström (Department of Biological and Environmental Science of the University of Jyväskylä) is in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass.

According to section 44 of the Universities Act (24.7.2009/558), before a doctoral dissertation is graded, the author must be given an opportunity to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no comments on the doctoral statement, which is enclosed with this agenda item as an appendix.

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According to section 29 of the Universities Act (24.7.2009/558), a study attainment may be assessed only by those members or deputy members of a multi-member administrative body who have a degree or completed study attainments of an equivalent level or who have been appointed professors.

Motion Based on the statement, the Faculty Council grades MSc Olfat Abdelsaleheen's dissertation as Pass.

Decision As proposed.

Appendices

Appendix 44 The statement of the opponent Leena Lindström



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Prepared by Kaisa Laitinen

§ 8

Grading MSc (Agriculture and Forestry) Hanna Haavikko's dissertation in the field of Forestry

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council grades doctoral dissertations.

According to Section 18 of the standing rules on the degrees and studies of the Faculty of Science, Forestry and Technology, doctoral dissertations are graded on the scale pass – pass with distinction.

MSc (Agriculture and Forestry) Hanna Haavikko's doctoral dissertation and study [Improving the energy efficiency of wood harvesting in Finland](#) was examined publicly on 17 March 2023. The Opponent, docent Risto Lauhanen (Seinäjoki University of Applied Sciences), is in favour of the dissertation being approved as a thesis for a doctoral degree in Agriculture and Forestry Sciences and proposes the grade Pass.

According to section 44 of the Universities Act (24.7.2009/558), before a doctoral dissertation is graded, the author must be given an opportunity to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no comments on the doctoral statement, which is enclosed with this agenda item as an appendix.

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According to section 29 of the Universities Act (24.7.2009/558), a study attainment may be assessed only by those members or deputy members of a multi-member administrative body who have a degree or completed study attainments of an equivalent level or who have been appointed professors.

Motion Based on the statement, the Faculty Council grades MSc Hanna Haavikko's dissertation as Pass.

Decision As proposed.

Appendices

Appendix 45 Statement by the opponent Risto Lauhanen

Record entry No 28/03.04.09/2023

Prepared by Kaisa Laitinen

§ 9

**Grading M.Sc. (Technology) Tuuli Miinalainen's doctoral dissertation in the field of Applied
Physics**

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council grades doctoral dissertations. According to Section 18 of the standing rules on the degrees and studies of the Faculty of Science, Forestry and Technology, doctoral dissertations are graded on the scale pass – pass with distinction.

M.Sc. (Technology) Tuuli Minalainen's doctoral dissertation and study [Mitigating anthropogenic black carbon: impacts in different regions](#) was examined publicly on 10 March 2023. The opponent, Senior Researcher Bernd Heinold (Department of Modelling of Atmospheric Processes, Leibniz Institute for Tropospheric Research, Leipzig, Germany) is in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass.

According to section 44 of the Universities Act (24.7.2009/558), before a doctoral dissertation is graded, the author must be given an opportunity to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no comments on the doctoral statement, which is enclosed with this agenda item as an appendix.

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According to section 29 of the Universities Act (24.7.2009/558), a study attainment may be assessed only by those members or deputy members of a multi-member administrative body who have a degree or completed study attainments of an equivalent level or who have been appointed professors.

Motion Based on the statement, the Faculty Council grades M.Sc. (Technology) Tuuli Miinalainen's dissertation as Pass.

Decision As proposed.

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Appendix 46 Statement of the opponent Bernd Heinold

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Record entry No 54/00.03.03/2023

Prepared by Arja Hirvonen

§ 10

Faculty Council meetings in the autumn semester 2023

The meetings of the autumn semester 2023 are proposed as follows:

Thu 24 August at 13:00

Wed 27 September at 13:00

Thu 26 October at 13:00

Thu 23 November at 13:00

Tue 19 December at 13:00

Motion The Faculty Council approve the proposed meeting schedule for the autumn semester 2023.

Decision As proposed.

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For information

Statistics on the faculty's Bachelor's, Master's and Doctoral degrees on 14 March 2023 (Appendix)

The doctoral dissertation overview of the Faculty dated 14 March 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)

Expert statements by [Hannele Korhonen](#) and [Ulla B. Vogel](#) on the qualifications and merits of PhD Pasi Jalava for the post of professor of air pollution toxicology (record entry 1156/01.01.02/2022), which the Faculty Council discussed at its meeting of 19 January 2023

Expert statements by [Jan T. Litfeld](#) and [Trine Bilde](#) on the qualifications and merits of PhD Jukka Kekäläinen for the post of professor of evolution and reproduction biology (record entry 1155/01.01.02/2022), which the Faculty Council discussed at its meeting of 20 December 2022

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Motion Marked for information.

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Appendix 48 Degree Statistics 14 March 2023

Appendix 49 Doctoral dissertation overview 14 March 2023

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§ 12

Closing of the meeting

The chair closed the meeting at 14.00.

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11 Translation of the agenda/minutes 22 March 2023

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

Appendices

Appendix 50 Translation