

Place/venue

MD300 + Teams

Participants	Role	Present for items
Members		
Pihlajamäki Jussi	Dean, Chair	1-22
Levonen Anna-Liisa	1st Vice Dean, Vice Chair	Absent
Kauppinen Anu	Professor, member	1-22
Rautio Jarkko	Professor, deputy member	Absent
Häggman-Laitila Arja	Professor, member	8-22
Malm Tarja	Professor, deputy member	Absent
Jääskeläinen Jarmo	Professor, member	1-22
Keski-Nisula Leea	Professor, deputy member	Absent
Tuomainen Tomi-Pekka	Professor, member	1-22
Peltomäki Timo	Professor, deputy member	Absent
Heinäniemi Merja	Professor, member	1-22
Tohka Jussi	Professor, deputy member	Absent
Jalkanen Aaro	Staff, member	Absent
Huttunen Kristiina	Staff, deputy member	1-22
Kotikumpu Kari	Staff, member	1-22
Parviainen Anndra	Staff, deputy member	7-22
Heikkilä Reeta	Staff, member	1-22



Sutinen Tiina	Staff, deputy member	1-22
Lahtela-Kakkonen Maija	Staff, member	1-19
Savinainen Juha	Staff, deputy member	Absent
Toroi Riitta-Liisa	Staff, member	1-22
Kanninen Katja	Staff, deputy member	Absent
Leppäkynnäs Arttu	Student, member	Absent
Nurmela Veera	Student, deputy member	Absent
Tupala Ossi	Student, member	1-22
Özdemir Hande	Student, deputy member	Absent
Owusu-Serchire Theresa	Student, member	1-22
Ritajoki Tarmo	Student, deputy member	Absent
Lipponen Samuli	Student, member	1-22
Pajunen Veera	Student, deputy member	Absent
Karppi Lassi	Student, member	1-22
Saarinen Perttu	Student, deputy member	Absent
Ollikainen-Richards Hanna	Executive Head of Administration, secretary,	1-22
	preparer	

Other preparers Järvelin-Pa Karvonen

Järvelin-Pasanen Susanna	Head of Student Services	1-22
Karvonen Annika	Amanuensis	Absent
Hartikainen Päivi	Training Officer	1-22
Lampinen Leena	Training Officer	1-22



Kemppainen TimoHead of Academic and Student Affairs1-22Lankinen MariaUniversity lecturer1-22Venojärvi MikaUniversity lecturer1-22Virolainen IrjaFinancial coordinator1-22

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Opening of the meeting

The chair opened the meeting at 14:00.



2 Legitimacy and presence of a quorum

According to the University Regulations, meeting notices of a multimember 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 16 February 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 as a hybrid meeting: MD300 + Teams.

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

Decision As proposed.



Record entry 1225/01.01.03/2020

Prepared by Hanna Ollikainen-Richards

3 The Dean's proposal on the scope and specifications of permanent posts that comply with the four-stage career model: 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 following post is about to be opened for application:

The School of Medicine, the Institute of Public Health and Clinical Nutrition:

The post of a university teacher, health promotion, post, from 1 June 2023 until further notice

The duties of the university teacher, health promotion, include participating in the planning of courses offered by the Institute of Public Health and Clinical Nutrition, providing basic, intermediate and advanced teaching in health promotion and public health, and participating in the administrative tasks related to the subjects. Together with the professors of the academic subject, the university teacher will develop education in the subject. 9 (59)



The post of a university teacher, nutrition, from 1 June 2023 until further notice

The duties of the **university teacher**, nutrition, include participating in the planning of courses offered by the Institute of Public Health and Clinical Nutrition, providing basic, intermediate and advanced teaching in nutrition and, possibly, in sports nutrition and health promotion, and participating in the administrative tasks related to the subjects. Together with the professors of the academic subject, the university teacher will develop education in the subject.

The Dean shall, after hearing the Faculty Council, decide on the scope of the post in accordance with the proposal.

Motion The Faculty Council will discuss the proposal.

Decision As proposed.



Record entry No 14/03.04.09/2023

Prepared by Annika Karvonen

4 Grading Riccardo De Feo's (MSc) doctoral dissertation

According to section 9 of the University Regulations of the University of Eastern Finland (1 August 2018), the Faculty Council grades doctoral dissertations. According to Section 13.4 of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on the scale fail – pass – pass with distinction. Passing with distinction requires that two of the three examiners (preliminary examiners and opponent) propose this grade.

MSc Riccardo De Feo's doctoral dissertation and study "<u>Convolutional</u> <u>neural networks for the segmentation of small rodent brain MRI</u>" was examined publicly on 9 February 2023. The members of the evaluation committee, Associate Professor Massimiliano Papi (Universitá Cattolica del S. Cuore, Roma), Professor Graziella Messina (Milan University), Professor Emanuela Marcenaro (University of Genoa), and Associate Professor Simon Fristed Eskildsen (Aarhus University), are in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and propose the grade Pass. Both preliminary examiners, PhD Snehashis Roy (Henry M Jackson Foundation · Center for Neuroscience and Regenerative Medicine) and PhD Andrea Tangherloni (University of Bergamo), are in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and propose the grade Pass.



12 (59)

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 statements. The statements of the preliminary examiners and the opponent are enclosed with this agenda item as Appendices.

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.

MotionBased on the statements, the Faculty Council grades MSc Riccardo DeFeo's doctoral dissertation as Pass.

Decision As proposed.

Appendices

1	Opponent_Eskildsen_statement_De Feo
2	Preliminary examiner_Roy_statement_De Feo
3	Preliminary examiner_Tangherloni_statement_De Feo



Record entry No 14/03.04.09/2023

Prepared by Annika Karvonen

5 Grading Taina Kanninen's (MSc) doctoral dissertation

According to section 9 of the University Regulations of the University of Eastern Finland (1 August 2018), the Faculty Council grades doctoral dissertations. According to Section 13.4 of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on the scale fail – pass – pass with distinction. Passing with distinction requires that two of the three examiners (preliminary examiners and opponent) propose this grade.

MSc Taina Kanninen's doctoral dissertation "<u>The state of professional</u> governance in Finland and interventions to strengthen it – perspectives of nursing staff" was publicly examined on 20 January 2023. The opponent, Professor Camilla Koskinen (University of Stavanger) is in favour of the dissertation being approved as a thesis for a doctoral degree in Health Sciences and proposes the grade Pass. The preliminary examiner, docent Kristiina Hyrkäs (Maine Medical Center), is in favour of the dissertation being approved as a thesis for a doctoral degree in Health Sciences and proposes the grade Pass. The preliminary examiner, Professor Mélanie Lavoie-Tremblay (University of Montreal) is in favour of the dissertation being approved as a thesis for a doctoral degree in Health Sciences and proposes the grade Pass with distinction.



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 statements. The statements of the preliminary examiners and the opponent are enclosed with this agenda item as Appendices.

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.

- MotionBased on the statements, the Faculty Council grades MSc Taina KanninenHakomäki's doctoral dissertation as Pass.
- **Decision** As proposed.

Appendices

4	Esitarkastaja_Hyrkäs_lausunto_Kanninen
5	preliminary examiner_Lavoie-Tremblay_statement_Kanninen
6	Vastaväittäjä_Koskinen_lausunto_Kanninen



Record entry No 14/03.04.09/2023

Prepared by Annika Karvonen

6 Grading Bina Kashyap's (MDS) doctoral dissertation

According to section 9 of the University Regulations of the University of Eastern Finland (1 August 2018), the Faculty Council grades doctoral dissertations. According to Section 13.4 of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on the scale fail – pass – pass with distinction. Passing with distinction requires that two of the three examiners (preliminary examiners and opponent) propose this grade.

MDS Bina Kashyap's dissertation and study "<u>Transmembrane MUC1 in the</u> <u>oral mucosal epithelium - The effect of irradiation and smoking</u>", was publicly examined on 20 January 2023. The opponent, Professor Jaana Hagström (University of Turku), is in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass. Both preliminary examiners, Docent Outi Monni (University of Helsinki) and Professor Udo Gaipl (Universitätsklinikum Erlangen), are in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and propose 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 statements. The statements of the preliminary examiners and the opponent are enclosed with this agenda item as Appendices.

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.

MotionBased on the statements, the Faculty Council grades MDS Bina Kashyap's
doctoral dissertation as Pass.

Decision As proposed.

Appendices

7	Opponent_Hagström_statement_Kashyap
8	Preliminary examiner_Gaipl_statement_Kashyap
9	Preliminary examiner_Monni_Statement_Kashyap



Prepared by Susanna Järvelin-Pasanen

7 Confirming the curricula for the School of Pharmacy's study programmes, minor subjects, and other offered courses for the academic years 2023–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements. According to section 20 of the Study Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme and is regularly assessed and developed.

The curriculum must include the learning outcomes and contents that have been defined for the degrees and their components, the methods for evaluating learning, the modes of teaching, the enrolment practices and other degree requirements.

Each curriculum must indicate:

- 1. the mission of the education,
- 2. the scientific and professional goals of the education,
- degree structure (including courses and their scope), degree requirements and the desired learning outcomes, contents, evaluation methods and modes of teaching of the degree and its parts,
- the names of the degrees, study modules and courses in Finnish and English,
- 5. the course descriptions in Finnish and English,



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- 6. a plan for the steering and the organisation of the steering of major and minor students,
- the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of study attainments, and remote tests,
- 8. any transitional provisions.

The School of Pharmacy has prepared curricula for the Bachelor of Science (Pharmacy) and the Master of Science (Pharmacy) study programmes of the School of Pharmacy for the academic years 2022–2025 (approved by the Faculty Council on 23 February 2022). The updated versions of the curricula are enclosed with the agenda ite, as an Appendix.

The School of Pharmacy has also prepared a proposal for an upcoming basic level study module in pharmacy for minor students (part of the curriculum for the Bachelor of Science (Pharmacy) degree programme, section 10) and for courses offered to exchange students.

The course descriptions of courses included in the curricula and the courses offered to exchange students have been compiled into Appendices that can be viewed on the Faculty's network drive (Sharepoint https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePage s/Home.aspx).

MotionThe Faculty Council confirms the curricula for the Bachelor of Science
(Pharmacy) and the Master of Science (Pharmacy) study programmes,



19 (59)

minor subjects, and other courses offered by the School of Pharmacy in 2023–2025 as proposed.

Decision As proposed.

Appendices

- 10 Curriculum for the Bachelor of Science (Pharmacy) 2022–2025
- 11 Curriculum for the Master of Science (Pharmacy) 2022–2025



Prepared by Susanna Järvelin-Pasanen

8 Confirming the curriculum for and the content of the degree programme in dentistry for the academic year 2023–2024

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements. According to section 20 of the Study Regulations of the University of Eastern Finland, curricula are drawn up for each degree programme and are regularly assessed and developed.

Each degree programme curriculum must indicate:

1. the mission of the education,

2. the scientific and professional goals of the education,

3. degree structure (including courses and their scope), degree

requirements and the desired learning outcomes, contents, evaluation methods and modes of teaching of the degree and its parts,

4. the names of the degrees, study modules and courses in Finnish and English,

5. the course descriptions in Finnish and English,

6. a plan for the steering and the organisation of the steering of major and minor students,

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7. the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of study attainments, and remote tests,
8. any transitional provisions.

Faculty Councils will confirm the curricula and syllabuses of the teaching to be provided by the faculties in the next academic year in accordance with the schedule that is decided upon by the Rector each year. Curriculum or parts of it may be confirmed for several academic years at a time.

On 9 February 2023, the steering group of the Institute of Dentistry approved the curriculum and the syllabuses for the degree programme, as well as the amendments and additions made to the instructions. The curriculum for the degree programme includes the degree structure for students who will start their studies in 2023 and a summary of the syllabuses for the various years of the degree programme in dentistry for the academic year 2023–2024.

In addition, the below listed changes are proposed to the degree structure of those who started their studies in 2019–2022. The changes concern the evaluation, code, course description or credits of courses.

The assessment is now PASS-FAIL (affects the degree structure of those who started their studies in 2022)

- TL00DA35 General pathology
- TL00DA33 Clinical microbiology
- TL00DA77 Nervous system



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• TL00DA78 Human immune system

Clinical phase (affects the degree structure of those who started their studies in 2022, 2021, 2020):

- Obstructive sleep apnoea and bronchial diseases, name changed to Dental sleep medicine (L00DE71).
- Otorhinolaryngology-head and neck surgery, HL (4434020) has been moved from year four to year five. The course will not be arranged in the academic year 2023–2024 for dentistry students.
- Oral pathology II (4434035), 0.5 ECTS has been added, code changed to TL00DE70.
- Quit smoking -multiprofessionally (4427519), has been moved from year five to year four. In the academic year 2023–24, both fifth- and fourth-year students will take the course.
- In addition, 0.5 ECTS has been deducted from clinical nutrition HL5, new code TL00DE26, which affects the degree structure of those who started their studies in 2019; HL5 (4435030, 16 ECTS) is exceptionally 16.5 ECTS, TL00DE78 during the academic year 2023–2024 for those who started their studies in 2019.

The changed or supplemented course descriptions of courses included in the curricula can be found in Peppi and as a separate file in the Share Point folder of the Faculty of Health Sciences (Sharepoint https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePage s/Home.aspx).



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MotionThe Faculty Council confirms the curriculum and syllabus for the degreeprogramme in dentistry for the academic year 2023–2024, as well as the
changes to degree structures, as proposed.

Decision As proposed.

Appendices

12 The Curriculum for Dentistry 2023-2024



Prepared by Susanna Järvelin-Pasanen

9 Confirming the curricula for the Department of Nursing Science's study programmes, minor subjects, and other offered courses for the academic years 2023–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements. According to section 20 of the Study Regulations of the University of Eastern Finland, curricula are drawn up for each degree programme and are regularly assessed and developed.

The curriculum must include the learning outcomes and contents that have been defined for the degrees and their components, the methods for evaluating learning, the modes of teaching, the enrolment practices and other degree requirements.

Each curriculum must indicate:

- 1. the mission of the education,
- 2. the scientific and professional goals of the education,
- degree structure (including courses and their scope), degree requirements and the desired learning outcomes, contents, evaluation methods and modes of teaching of the degree and its parts,
- 4. the names of the degrees, study modules and courses in Finnish and English,
- 5. the course descriptions in Finnish and English,



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- 6. a plan for the steering and the organisation of the steering of major and minor students,
- 7. the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of study attainments, and remote tests,
- 8. any transitional provisions.

The Department of Nursing Science has prepared a curriculum for the degree programme in nursing science for the academic years 2022–2025 (approved by the Faculty Council on 23 February 2022). An updated version of the curriculum is enclosed with the agenda as an Appendix.

The course descriptions of the courses included in the curriculum have been compiled and can be viewed on the SharePoint platform (https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePag es/Home.aspx).

In connection to the confirmation of the curriculum for the degree programme in nursing science, it is also proposed that the basic and intermediate studies in health promotion and health education, offered as minor subjects, and other courses provided by the Department of Nursing Science be confirmed (see the appended curriculum) be also confirmed.

MotionThe Faculty Council confirms the updates to the curricula for the
Department of Nursing Science's study programmes for the academic years
2023–2025, the courses offered as minor subjects in health promotion and



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health education, and other courses provided by the Department of Nursing Science as proposed.

Decision As proposed.

Appendices

The curriculum for Nursing Science 2022-2025, updated in2023



Prepared by Susanna Järvelin-Pasanen

10 Confirming the course descriptions of the courses organised by the Lab Animal Centre for the academic year 2023–2024

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

The Lab Animal Centre has prepared a proposal for the approval of the description of courses it offers for the academic year 2023–2024. The course descriptions have been enclosed with the agenda as Appendices.

MotionThe Faculty Council confirms the descriptions of the courses offered by the
Lab Animal Centre for the academic year 2023–2024 as proposed.

Decision As proposed.

Appendices

14 Courses offered by the Lab Animal Centre 2023-2024



Prepared by Susanna Järvelin-Pasanen

11 Confirming the curriculum for the MDP in Public Health Master's programme, taught in English, for the academic years 2023–2025

According to section 20 of the Study Regulations of the University of Eastern Finland, curricula are drawn up for each degree programme and are regularly assessed and developed. The curriculum must include the learning outcomes and contents that have been defined for the degrees and their components, the methods for evaluating learning, the modes of teaching, the enrolment practices and other degree requirements.

Each curriculum must indicate:

- 1. the mission of the education,
- 2. the scientific and professional goals of the education,
- degree structure (including courses and their scope), degree requirements and the desired learning outcomes, contents, evaluation methods and modes of teaching of the degree and its parts,
- 4. the names of the degrees, study modules and courses in Finnish and English,
- 5. the course descriptions in Finnish and English,
- 6. a plan for the steering and the organisation of the steering of major and minor students,



- 7. the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of study attainments, and remote tests,
- 8. any transitional provisions.

The Institute of Public Health and Clinical Nutrition has prepared the curriculum for the MDP in Public Health Master's programme, taught in English, for the academic years 2023–2025 (the proposal is enclosed as an Appendix). The course descriptions of the courses included in the curriculum have been compiled and can be viewed on the SharePoint platform

(https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePag es/Home.aspx).

MotionThe Faculty Council confirms the curriculum for the MDP in Public Health
Master's programme, taught in English, for the academic years 2023–2025,
as proposed.

Decision As proposed.

Appendices

15 Curriculum for MPH 2023-2025



Prepared by Susanna Järvelin-Pasanen

12 Confirming the curriculum for the degree programme in medicine for the academic year 2023–2024

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements. According to section 20 of the Study Regulations of the University of Eastern Finland, curricula are drawn up for each degree programme and are regularly assessed and developed.

The curriculum must include the learning outcomes and contents that have been defined for the degrees and their components, the methods for evaluating learning, the modes of teaching, the enrolment practices and other degree requirements.

The curriculum must indicate:

- 1. the mission of the education,
- 2. the scientific and professional goals of the education,
- degree structure (including courses and their scope), degree requirements and the desired learning outcomes, contents, evaluation methods and modes of teaching of the degree and its parts,
- the names of the degrees, study modules and courses in Finnish and English,
- 5. the course descriptions in Finnish and English,



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- 6. a plan for the steering and the organisation of the steering of major and minor students,
- the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of study attainments, and remote tests, and
- 8. any transitional provisions.

The curriculum for the degree programme in medicine was addressed by the Development and Evaluation Committee for Medicine on 30 January 2023. The curriculum for the degree programme includes, for example, the degree structure for those starting their studies in 2023. In connection with the curriculum work, the key guidelines for the degree programme in medicine were reviewed and updated.

The course descriptions of courses included in the curriculum (including courses offered to exchange students) and the instructions related to the degree programme (appended to the curriculum) have been compiled and can be viewed on the Faculty's network drive (Sharepoint https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePage s/Home.aspx).

MotionThe Faculty Council confirms the curriculum for the degree programme in
medicine for the academic year 2023–2024 as proposed.

Decision As proposed.

Appendices

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Curriculum for the degree programme in medicine 2023-2024



Prepared by Susanna Järvelin-Pasanen

13 Confirming the course descriptions of the courses organised by the School of Medicine and included in logopedics education for the academic year 2023–2024

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements. According to section 20 of the Study Regulations, each degree programme curriculum must indicate, among other things, 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.

The School of Humanities of the Philosophical Faculty have prepared a curriculum for logopedics for the academic year 2023–2024, which will be addressed by the Faculty Council of the Philosophical Faculty. The education includes 20 ETCS of medical studies, which will be confirmed by the Faculty Council of the Faculty of Health Sciences:

- Otorhinolaryngology, orthodontics and phoniatrics (8 ETCS)
- Neurology and pediatric neurology (5 ETCS)
- Nutrition (1 ECTS)
- Geriatrics and memory disorders (3 ETCS)
- Psychiatry and child psychiatry (3 ETCS)

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The School of Medicine has prepared a proposal for courses in medicine to be offered to logopedics education: the draft course descriptions to be confirmed are enclosed with the agenda as Appendices.

MotionThe Faculty Council confirms the descriptions of courses offered by the
School of Medicine for the education of logopedics for the academic year
2023–2024.

Decision As proposed.

Appendices

17 Courses in medicine included in the education of logopedics2023-2024



Prepared by Susanna Järvelin-Pasanen

14 Confirming the curricula for the degree programme and minor subjects in nutrition for the academic year 2023–2024

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements. According to section 20 of the Study Regulations of the University of Eastern Finland, curricula are drawn up for each degree programme and are regularly assessed and developed.

The curriculum must include the learning outcomes and contents that have been defined for the degrees and their components, the methods for evaluating learning, the modes of teaching, the enrolment practices and other degree requirements.

The curriculum must indicate:

- 1. the mission of the education,
- 2. the scientific and professional goals of the education,
- degree structure (including courses and their scope), degree requirements and the desired learning outcomes, contents, evaluation methods and modes of teaching of the degree and its parts,
- the names of the degrees, study modules and courses in Finnish and English,
- 5. the course descriptions in Finnish and English,



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- 6. a plan for the steering and the organisation of the steering of major and minor students,
- the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of study attainments, and remote tests, and
- 8. any transitional provisions.

The Institute of Public Health and Clinical Nutrition has prepared the curriculum for the degree programme in nutrition for the academic year 2023–2024 (the proposal enclosed as an Appendix). The course descriptions of the courses included in the curriculum have been compiled and can be viewed on the SharePoint platform

(https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePag es/Home.aspx).

In connection to the confirmation of the curriculum for the degree programme in nutrition, the basic and intermediate studies in nutrition, offered as minor subjects, (see the appended curriculum) and the basic and intermediate studies in sports nutrition included in the offering (see the appended curriculum for sports nutrition) be also confirmed.

Motion The Faculty Council confirms the curricula for the degree programme in nutrition for the academic year 2023–2024 and the courses offered as minor subjects in nutrition as proposed.

Decision As proposed.



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Appendices

- 18 Curriculum for Nutrition 2023-2024
- 19 Curriculum for Sports Nutrition 2023-2024



Prepared by Susanna Järvelin-Pasanen

15 Confirming the curricula for the degree programme and minor subjects in health promotion for the academic year 2023–2024

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements. According to section 20 of the Study Regulations of the University of Eastern Finland, curricula are drawn up for each degree programme and are regularly assessed and developed.

The curriculum must include the learning outcomes and contents that have been defined for the degrees and their components, the methods for evaluating learning, the modes of teaching, the enrolment practices and other degree requirements.

The curriculum must indicate:

- 1. the mission of the education,
- 2. the scientific and professional goals of the education
- degree structure (including courses and their scope), degree requirements and the desired learning outcomes, contents, evaluation methods and modes of teaching of the degree and its parts,
- the names of the degrees, study modules and courses in Finnish and English,



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- 5. the course descriptions in Finnish and English,
- 6. a plan for the steering and the organisation of the steering of major and minor students,
- the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of study attainments, and remote tests, and
- 8. any transitional provisions.

The Institute of Public Health and Clinical Nutrition has prepared the curriculum for the degree programme in health promotion for the academic years 2022–2025 (approved by the Faculty Council on 23 February 2022). An updated version of the curriculum is enclosed with the agenda as an Appendix. The course descriptions of the courses included in the curriculum have been compiled and can be viewed on the SharePoint platform (https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePag es/Home.aspx).

In connection with the confirmation of the curriculum for the degree programme in health promotion, the basic and intermediate studies in ergonomics and wellbeing at work, which are offered as minor subjects, and the basic and intermediate studies in public health (included in the appended curriculum as part of the degree structure) be also confirmed.

MotionThe Faculty Council confirms the updates to the curriculum for the degreeprogramme in health promotion for the academic years 2023–2025 and thecourses offered as minor subjects as proposed.



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Decision As proposed.

Appendices

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The updated curriculum for health promotion 2023-2024



Prepared by Susanna Järvelin-Pasanen

16 Confirming the curriculum for the MDP in Toxicology Master's programme, taught in English, for the academic years 2023–2025

According to section 20 of the Study Regulations of the University of Eastern Finland, curricula are drawn up for each degree programme and are regularly assessed and developed. The curriculum must include the learning outcomes and contents that have been defined for the degrees and their components, the methods for evaluating learning, the modes of teaching, the enrolment practices and other degree requirements.

Each curriculum must indicate:

- 1. the mission of the education,
- 2. the scientific and professional goals of the education,
- degree structure (including courses and their scope), degree requirements and the desired learning outcomes, contents, evaluation methods and modes of teaching of the degree and its parts,
- the names of the degrees, study modules and courses in Finnish and English,
- 5. the course descriptions in Finnish and English,
- 6. a plan for the steering and the organisation of the steering of major and minor students,



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- the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of study attainments, and remote tests,
- 8. any transitional provisions.

The School of Pharmacy has prepared the curriculum for the MDP in Toxicology Master's programme, taught in English, for the academic years 2023–2025 (the proposal enclosed as an Appendix). The course descriptions of the courses included in the curriculum have been compiled and can be viewed on the SharePoint platform

(https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePag es/Home.aspx).

- MotionThe Faculty Council confirms the curriculum for the MDP in ToxicologyMaster's programme, taught in English, for the academic years 2023–2025,as proposed.
- **Decision** As proposed.

Appendices

21 Toxicology curriculum 2023-2025



Prepared by Susanna Järvelin-Pasanen

Confirming the curricula for the degree programmes and minor subjects in the Institute of Biomedicine for the academic year 2023–2024

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements. According to section 20 of the Study Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme and is regularly assessed and developed.

The curriculum must include the learning outcomes and contents that have been defined for the degrees and their components, the methods for evaluating learning, the modes of teaching, the enrolment practices and other degree requirements.

Each curriculum must indicate:

- 1. the mission of the education,
- 2. the scientific and professional goals of the education,
- degree structure (including courses and their scope), degree requirements and the desired learning outcomes, contents, evaluation methods and modes of teaching of the degree and its parts,
- 4. the names of the degrees, study modules and courses in Finnish and English,
- 5. the course descriptions in Finnish and English,



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- 6. a plan for the steering and the organisation of the steering of major and minor students,
- the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of study attainments, and remote tests,
- 8. any transitional provisions.

The Institute of Biomedicine has prepared curricula for the Master's programme in biomedicine, MDP in Biomedicine, taught in English, and the Master's level studies in health-enhancing physical activity for the academic year 2023–2024. The curricula are enclosed with the agenda as Appendices. The course descriptions of the courses included in the curriculum have been compiled and can be viewed on the Faculty's network drive (Sharepoint

https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePage s/Home.aspx).

The Institute of Biomedicine has also prepared curricula for the Human Biology study module and the basic and intermediate studies in healthenhancing physical activity that are offered as minor subjects and are enclosed with the agenda as Appendices.

Motion The Faculty Council confirms the curricula for the Master's programme in biomedicine, MDP in Biomedicine, taught in English, the Master's level studies in health-enhancing physical activity, the human biology study module, and the basic and intermediate studies in health-enhancing physical activity for the academic year 2023–2024 as proposed.



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Decision As proposed.

Appendices

22	Curriculum for Biomedicine LuK 2023-2024
23	Curriculum for Biomedicine, Master of Science 2023–2024
24	Curriculum for MDP in Biomed 2023-2024
25	Curriculum for Human Biology, minor subject 2023-2024
26	Health-enhancing physical activity, basic studies 2023–2024
27	Health-enhancing physical activity, intermediate studies 2023–
	2024
28	Curriculum for Health-enhancing Physical Activity, Master's
	level 2023-2024



Prepared by Susanna Järvelin-Pasanen

18 Confirming the structure and course descriptions of the Bachelor's and Master's levels education in gerontology for the academic years 2023–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

Basic studies in gerontology (25–30 ECTS) are carried out at the University of Eastern Finland (UEF) as a cooperation between the Faculty of Health Sciences (TT) and the Faculty of Social Sciences and Business Studies (YHKA). The curriculum for the study module will be submitted to the Faculty Council of the Faculty of Health Sciences for approval and the course descriptions of the courses will be submitted to the Faculty Council of the faculty that implements them.

The basic level study module and the individual courses included in it are available to all degree students at the University of Eastern Finland, those with continuous learning study rights, and those studying at the open university. In the academic years 2023–2025, the scope of the basic studies in gerontology is either 25 or 30 ECTS.

The intermediate studies in gerontology (35–37 ECTS) will be removed from the offering. The intermediate studies will be available for those who have



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already started their studies until 31 December 2024 in accordance with the curriculum confirmed by the Faculty Council of the Faculty of Health Sciences on 20 April 2022. New study rights to the intermediate studies in gerontology will no longer be granted during the academic year 2023–2024.

The Institute of Public Health Science and Clinical Nutrition proposes that the curricula for the basic studies in gerontology (25–30 ECTS) for the academic years 2023–2025 be confirmed. The structure of the studies and the course descriptions of the courses included in it have been enclosed with the agenda as Appendices.

MotionThe Faculty Council confirms the structure and course descriptions of the
basic studies in gerontology for the academic years 2023–2025.

Decision As proposed.

Appendices

29 Curriculum for gerontology 2023-2025



Prepared by Susanna Järvelin-Pasanen

19 Confirming the structure and course descriptions of the Mental Well-being of Children and Adolescents study module for the academic year 2023–2024

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

The Mental well-being of children and adolescents study module will be carried out at the University of Eastern Finland (UEF) as a cooperation between the Faculty of Health Sciences (TT), the School of Medicine and the Faculty of Social Sciences and Business Studies (YHKA). The curriculum for the study module will be submitted to the Faculty Council of the Faculty of Health Sciences for approval and the course descriptions of the courses will be submitted to the Faculty Council of the Faculty that implements them.

The Mental well-being of children and adolescents study module and the individual courses included in it are available to all degree students at the University of Eastern Finland, those with continuous learning study rights, and those studying at the open university.

A proposal for the structure and course descriptions of the study module to be confirmed is enclosed with the agenda as an Appendix.



MotionThe Faculty Council confirms the structure and course descriptions of the
Mental well-being of children and adolescents study module for the
academic year 2023–2024

Decision As proposed.

Appendices

30 The curriculum for the Mental well-being of children and adolescents study module 2023-2024



Prepared by Annika Karvonen

20 Confirming the amendments to the curricula for scientific postgraduate studies for 2023-2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements. According to section 20 of the Study Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme and is regularly assessed and developed.

The curriculum for the scientific postgraduate studies of the Faculty of Health Sciences was confirmed by the Faculty Council for the years 2022– 2025 on 20 April 2022. The curriculum for the postgraduate studies has been amended as regards the scope of the degrees of LicHSc, DHSc, LicPhil, PhD, LicHSc(Pharmacy) and DHSc(Pharmacy) that the Doctoral Programme in Health Sciences leads to. The steering group of the Doctoral Programme in Health Sciences has decided to reduce the scope of these degrees to 30 ECTS.

The course descriptions of the courses included in the curriculum for scientific postgraduate studies have been compiled and can be viewed on the SharePoint platform (TT opintojaksokuvaukset - Documents - All Documents (sharepoint.com) (See folder 2023–2024 course descriptions of postgraduate studies).



MotionThe Faculty Council confirms the postgraduate courses of the faculty and
the changes made to the curriculum for the doctoral programmes as
proposed.

Decision As proposed.

Appendices

Curriculum for the postgraduate studies of the Faculty ofHealth Sciences 2023–2025



Prepared by Susanna Järvelin-Pasanen

21 Confirming the curricula for the degree programmes and minor subjects in the Institute of Biomedicine for the academic year 2023–2024

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements. According to section 20 of the Study Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme and is regularly assessed and developed.

The curriculum must include the learning outcomes and contents that have been defined for the degrees and their components, the methods for evaluating learning, the modes of teaching, the enrolment practices and other degree requirements.

Each curriculum must indicate:

- 1. the mission of the education,
- 2. the scientific and professional goals of the education,
- degree structure (including courses and their scope), degree requirements and the desired learning outcomes, contents, evaluation methods and modes of teaching of the degree and its parts,
- the names of the degrees, study modules and courses in Finnish and English,
- 5. the course descriptions in Finnish and English,



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- 6. a plan for the steering and the organisation of the steering of major and minor students,
- the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of study attainments, and remote tests,
- 8. any transitional provisions.

The Institute of Biomedicine has prepared curricula for the degree programme in biomedicine, Master's level studies in health-enhancing physical activity, and the MDP in Biomedicine Master's programme, taught in English, for the academic year 2023–2024. The curricula are enclosed with the agenda as Appendices. The course descriptions of the courses included in the curriculum have been compiled and can be viewed on the Faculty's network drive (Sharepoint

https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePage s/Home.aspx).

In addition, the Institute of Biomedicine proposes the following changes to the Master's level curriculum of those who started their studies in 2020– 2021:

The following courses, specified as mandatory in the degree programme of students who started their biomedicine studies in 2020–2021 have been discontinued:

- 4486111 Analysis of DNA variants (VARIANTS) 2 ECTS,
- 4486109 Deep sequencing data analysis I (SEQDA1) 2 ECTS,
- 4486110 Deep sequencing data analysis II (SEQDA2) 3 ECTS,
- 4486112 Multiomics I (MOMIC1) 1 ECTS,



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• 4486113 Multiomics II (MOMIC2) 2 ECTS,

These discontinued courses will be replaced with the following courses:

- Genomics in diagnostics and personalized medicine (4 ECTS)
- Deep sequencing data analysis (5 ECTS)
- Integrative data analysis (2 ECTS)

Following this update, 10 ECTS were removed from and 11 ETCS were added to the mandatory studies. In addition, the 4510032 The use of animals in research: course for persons designing procedures and research projects course (the code was changed to TA00CX24 on 1 August 2022) has been moved in the degree structure as a recommended optional course. Following the change, the scope of the mandatory studies is now 95 ETCS instead of the previous 97 ECTS.

The Institute of Biomedicine has also prepared curricula for the Human Biology study module and the basic and intermediate studies in healthenhancing physical activity that are offered as minor subjects and are enclosed with the agenda as Appendices.

Motion The Faculty Council confirms the curricula for the degree programme in biomedicine, Master's level studies in health-enhancing physical activity, the international MDP in Biomedicine Master's programme, the human biology study module, and the basic and intermediate studies in health-enhancing physical activity for the academic year 2023–2024 as proposed. In addition, the Faculty Council confirms the changes in the Master's level degree structure of those who started their studies in the academic year 2020-2021 as proposed.



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Decision As proposed.

Appendices

32	Curriculum for Human Biology, minor subject 2023-2024
33	Health-enhancing Physical Activity, basic studies 2023–2024
34	Health-enhancing Physical Activity, intermediate studies 2023-
	2024
35	Degree programme in Biomedicine in the academic year 2023-
	2024 (LuK_FM), new students
36	Master's degree programme in Biomedicine in the academic
	year 2023-2024, new students
37	The change in the degree programme of students who started
	their studies in the degree programme in Biomedicine in the
	academic year 2020-2021
38	Curriculum for Health-enhancing Physical Activity, Master's
	level 2023-2024



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For information

Presentation of the Faculty's budget 2023 as agreed at the previous meeting.

The draft of the gender equality and equal opportunities plan for information and comments; the faculties have been requested to submit comments by 24 February 2023.

Statistics on the faculty's all degrees in 2022 (updated on 4 February 2023).

Motion Marked for information.

Decision As proposed.

Appendices

39	Appendix 1 TILASTOT-Suoritetut-tutkinnot-
	koulutusohjelmittain_Kausi-2022 (completed degrees as per
	study programme in 2022)
40	Appendix 2 TILASTOT-Suoritetut-tutkinnot-
	organisaatioittain_Kausi-2022 (Statistics, completed degrees
	as per organisation in 2022)



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41	Appendix 3 Tutkinnot_2020-2022 (Degrees in 2020-2022)
42	Appendix 4 Tutkinnot-yliopistot-2022 (Degrees, universities
	in 2022)
43	Esitys suunnitelma2023-2024_kommenteille (Draft plan
	2023-2024 for comments)
44	Tasa-arvo- ja yhdenvertaisuussuunnitelma 2023-
	2024_luonnos_24.1.2023 (The gender equality and equal
	opportunities plan 2023-2024, draft, 24 Jan 2023)



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23 Closing of the meeting

The chair closed the meeting at 15:20.



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Translation of the agenda/minutes

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