

## Minutes

Faculty Council of the Faculty of Health Sciences  
Meeting No 5/2023  
Meeting date 29 May 2023

1 (37)

**Date and time** 29 May 2023, 14:00 - 14:52

**Place/venue** MD300 + Teams

Participants	Role	Present for items
Members		
Pihlajamäki Jussi	Dean, Chair	1-2, 4-18
Levonen Anna-Liisa	1st Vice Dean, Vice Chair	1-3, Chair in item 3
Kauppinen Anu	Professor, member	1-18
Rautio Jarkko	Professor, deputy member	Absent
Häggman-Laitila Arja	Professor, member	1-18
Malm Tarja	Professor, deputy member	Absent
Jääskeläinen Jarmo	Professor, member	1-18
Keski-Nisula Leea	Professor, deputy member	Absent
Tuomainen Tomi-Pekka	Professor, member	1-15
Peltomäki Timo	Professor, deputy member	Absent
Heinäniemi Merja	Professor, member	1-18
Tohka Jussi	Professor, deputy member	Absent
Jalkanen Aaro	Staff, member	Absent
Huttunen Kristiina	Staff, deputy member	1-18
Kotikumpu Kari	Staff, member	1-18
Parviainen Anndra	Staff, deputy member	Absent
Heikkilä Reeta	Staff, member	Absent

## Minutes

Faculty Council of the Faculty of Health Sciences  
Meeting No 5/2023  
Meeting date 29 May 2023

2 (37)

Sutinen Tiina	Staff, deputy member	1-18
Lahtela-Kakkonen Maija	Staff, member	1-18
Savinainen Juha	Staff, deputy member	Absent
Toroi Riitta-Liisa	Staff, member	Absent
Kanninen Katja	Staff, deputy member	Absent
Leppäkynnäs Arttu	Student, member	1-18
Nurmela Veera	Student, deputy member	1-18
Tupala Ossi	Student, member	1-18
Özdemir Hande	Student, deputy member	Absent
Owusu-Serchire Theresa	Student, member	1-18
Ritajoki Tarmo	Student, deputy member	Absent
Lipponen Samuli	Student, member	1-18
Pajunen Veera	Student, deputy member	Absent
Karppi Lassi	Student, member	1-18
Saarinen Perttu	Student, deputy member	Absent
Ollikainen-Richards Hanna	Executive Head of Administration, secretary, preparer	1-18
Other preparers		
Järvelin-Pasanen Susanna	Head of Student Services	1-18
Karvonen Annika	Amanuensis	1-18

## Minutes

Faculty Council of the Faculty of Health Sciences  
Meeting No 5/2023  
Meeting date 29 May 2023

3 (37)

### Items discussed at the meeting

Section	Title	Page
		e
§ 1	Opening of the meeting	5
§ 2	Legitimacy and presence of a quorum	6
§ 3	Grading MSc (Pharmacy) Kari Jalkanen's doctoral dissertation	7
§ 4	The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of MD Sanna Toppila-Salmi to the post of Professor, Otorhinolaryngology, until further notice: Hearing of the Faculty Council	9
§ 5	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	12
§ 6	Granting the title of docent in clinical neurosurgery to MD Olli-Pekka Kämäräinen	14
§ 7	Granting the title of docent in computer-aided drug design to DSc (Pharmacy) Tatu Pantsar	16
§ 8	Grading Lic.Med. Henrik Nuutinen's doctoral dissertation	19
§ 9	Grading Lic.Med. Sami Puustinen's doctoral dissertation	21
§ 10	Grading MHSc Tiina Syyrilä's doctoral dissertation	23



UNIVERSITY OF  
EASTERN FINLAND

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

4 (37)

§ 11	Grading Lic.Med. Tytti Willberg's doctoral dissertation	25
§ 12	Approval of the standing orders of the Faculty of Health Sciences	27
§ 13	A change in the application period of scientific postgraduate education	28
§ 14	Faculty Council meetings in the autumn semester 2023	29
§ 15	For information	30
§ 16	Grading MHSc Heli Virtanen's doctoral dissertation	31
§ 17	Grading MHSc Maija Ylilauri's doctoral dissertation	33
§ 18	Closing of the meeting	35
§ 19	Translation of the agenda/minutes	36



UNIVERSITY OF  
EASTERN FINLAND

## **Minutes**

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

5 (37)

§ 1

### **Opening of the meeting**

The chair opened the meeting at 14:00.

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

6 (37)

### § 2

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

In accordance with the UEF 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 22 May 2023.

According to the UEF 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: Teams + MD300.

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

**Decision** As proposed. The order of agenda items was altered due to disqualification: item 7 became item 3 and items 11 and 13 were moved to the end of the meeting. Item 19 (supplementary agenda) became item 13.

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 3

### **Grading MSc (Pharmacy) Kari Jalkanen's 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 (Pharmacy) Kari Jalkanen's doctoral dissertation and study "[Modeling the potential economic and quality of life effects of a type 2 diabetes prevention program using Finnish community pharmacies as a recruitment channel](#)" was examined publicly on 5 May 2023. The opponent, Professor Tuomas Koskela (University of Tampere) is in favour of the dissertation being approved as a thesis for a doctoral degree in Pharmacy and proposes the grade Pass. Both preliminary examiners, Senior Research Associate Thando Katangwe-Chigamba (University of East Anglia) and Professor Kristiina Patja (University of Helsinki) are in favour of the dissertation being approved as a thesis for a doctoral degree in Pharmacy 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

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

8 (37)

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.

**Motion** Based on the statements, the Faculty Council grades MSc (Pharmacy) Kari Jalkanen's doctoral dissertation as Pass.

**Decision** As proposed. Dean Jussi Pihlajamäki did not participate in the processing of the matter (disqualified due to a special reason). Deputy Dean Anna-Liisa Levonen chaired the meeting.

### Appendices

- 1 Preliminary examiner\_Patja\_statement\_Jalkanen
- 2 Preliminary examiner\_Katangwe-Chigamba\_statement\_Jalkanen
- 3 Opponent\_Koskela\_statement\_Jalkanen

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

9 (37)

Record entry 1127/01.01.03/2022

Prepared by Hanna Ollikainen-Richards

§ 4

### **The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of MD Sanna Toppila-Salmi to the post of Professor, Otorhinolaryngology, until further notice: Hearing of the Faculty Council**

By a decision made on 26 September 2022, the Dean of the Faculty of Health Sciences approved the description of the post of Professor/Associate Professor (tenure track).

Two applicants submitted their applications to the post by the deadline: MD Sanna Toppila-Salmi and Dr. Med. Aarno Dietz. A summary of the applicants is enclosed with this agenda item as an appendix.

In accordance with the Universities Act, statements must be requested before the appointment on the qualification and merits of the applicants or the person to be invited to the post from a minimum of two experts when a person is being recruited for an employment relationship that will be effective until further notice or for a fixed period of at least two years. Sections 27–29 of the Administrative Procedure Act (434/2003) on disqualification shall be applied to the experts.

According to the University Regulations of the University of Eastern Finland, a person to be appointed as Professor shall be scientifically or

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

10 (37)

artistically qualified, have good teaching skills and, if important for attending to the duties, have practical familiarity with the field of the post. The Dean of the Faculty of Health Sciences has decided on 13 September 2022 that the person to be appointed to the post of Professor, Otorhinolaryngology, is required to have practical familiarity with the field of the post. Practical familiarity is considered to mean that the person has a specialist degree / is a qualified specialist in Otorhinolaryngology and extensive clinical experience in the said specialist field.

Expert statements on the qualification and merits of those applying for the post have been requested from the following persons, in accordance with the Dean's decision of 16 September 2022: Professor Olli-Pekka Alho (University of Oulu) and Professor Danielle Friberg (Uppsala universitet). The statements of the experts are enclosed with this agenda item as appendices.

Based on the application documents and the expert statements, the Appointments Committee proposes that the vacancy be filled as a post of Professor of Otorhinolaryngology and that MD Sanna Toppila-Salmi be appointed to it from 1 August 2023 onwards until further notice. The proposal of the Appointments Committee and the application documents of Sanna Toppila-Salmi are enclosed with this agenda item as appendices.

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make a proposal to the Rector on the person to be appointed to the post after hearing the Faculty Council.

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

11 (37)

Sanna Toppila-Salmi is not required to give a trial lecture.

**Motion** The Faculty Council will discuss the proposed appointment.

**Decision** As proposed.

### Appendices

- 4 A list of publications Toppila-Salmi Sanna
- 5 CV Toppila-Salmi Sanna
- 6 Statement Alho\_KNK Professor/Associate Professor
- 7 Statement Friberg\_KNK Professor/Associate Professor
- 8 Summary of applicants KNK Prof/Associate Prof.
- 9 Selection memorandum KNK Prof/Associate Prof.

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

12 (37)

Record entry 1225/01.01.03/2020

Prepared by Hanna Ollikainen-Richards

§ 5

### **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 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, Institute of Clinical Medicine:

The post of Clinical Lecturer, Urology, from 1 August 2023 until further notice

The Clinical Lecturer in Urology is responsible for giving basic and advanced teaching in the field of urology, for conducting research in the field and for participating in the planning and development of education in the academic subject, in administrative tasks related to teaching and in the supervision of specialising doctors and advanced studies. Together with the professor of the academic subject, the Clinical Lecturer will develop education and research in the academic subject, and prepare and coordinate research projects in the field.

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

13 (37)

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.

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

14 (37)

Record entry 615/01.01.00/2023

Prepared by Hanna Ollikainen-Richards

§ 6

### **Granting the title of docent in clinical neurosurgery to MD Olli-Pekka Kämäräinen**

MD Olli-Pekka Kämäräinen has proposed that he be awarded the title of docent in Clinical Neurosurgery at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Docent Joonas Haapasalo (TAYS) and Docent Teemu Luoto (TAYS) as experts.

Docent Haapasalo submitted his statement on 21 March 2023 and Docent Luoto on 27 April 2023. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

15 (37)

independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the University Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

### Motion

The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in clinical neurosurgery to MD Olli-Pekka Kämäräinen.

### Decision

As proposed.

### Appendices

- |    |   |
|----|---|
| 10 | Statement Kämäräinen Olli-Pekka_Haapasalo |
| 11 | Statement Kämäräinen Olli-Pekka_Luoto     |

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

16 (37)

- 12 Statement of the academic subject on the docentship in  
clinical neurosurgery
- 13 A list of publications Kämäräinen Olli-Pekka
- 14 CV Kämäräinen Olli-Pekka

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

17 (37)

Record entry 630/01.01.00/2023

Prepared by Hanna Ollikainen-Richards

§ 7

### **Granting the title of docent in computer-aided drug design to DSc (Pharmacy) Tatu Pantsar**

DSc (Pharmacy) Tatu Pantsar has proposed that he be awarded the title of docent in Computer-Aided Drug Design at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Professor Lari Lehtiö (University of Oulu) and Docent Henri Xhaard (University of Helsinki) as experts.

Professor Lehtiö submitted his statement on 15 March 2023 and Docent Xhaard on 26 April 2023. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

18 (37)

independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the University Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

### Motion

The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in public health to DSc (Pharmacy) Tatu Pantsar.

### Decision

As proposed.

### Appendices

- |    |                               |
|----|-------------------------------|
| 15 | CV Pantsar Tatu               |
| 16 | Statement Pantsar Tatu_Lehtiö |

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

19 (37)

- 17 Statement Pantsar Tatu\_Xhaard
- 18 Statement of the academic subject on the docentship in  
computer-aided drug design
- 19 A list of publications Pantsar Tatu

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

20 (37)

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 8

### **Grading Lic.Med. Henrik Nuutinen's 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.

Lic.Med. Henrik Nuutinen's doctoral dissertation and study "[Operative treatment of neurogenic thoracic outlet syndrome](#)", was examined publicly on 12 May 2023. The opponent, Professor Jari Laurikka (University of Tampere) is in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and proposes the grade Pass. Both preliminary examiners, Professor Jari Arokoski (University of Helsinki) and Docent Thanos Sioris (Tampere University Hospital) are in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine 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

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

21 (37)

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.

**Motion** Based on the statements, the Faculty Council grades Lic.Med. Henrik Nuutinen's doctoral dissertation as Pass.

**Decision** As proposed.

### Appendices

- |    |  |
|----|--|
| 20 | Opponent_Laurikka_statement_Nuutinen             |
| 21 | Preliminary examiner_Arokoski_statement_Nuutinen |
| 22 | Preliminary examiner_Sioris_statement_Nuutinen   |

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

22 (37)

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 9

### **Grading Lic.Med. Sami Puustinen's 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.

Lic.Med. Sami Puustinen's dissertation and study "[Intraoperative Hyperspectral Imaging \(HSI\) in Microneurosurgery: Design for Near Real-Time Optical Tissue Analysis](#)" was examined publicly on 28 April 2023. The opponent, Professor Fady Charbel (University of Illinois) is in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and proposes the grade Pass with distinction. Both preliminary examiners, Docent Joonas Haapasalo (Tampere University Hospital) and Docent Rahul Raj (Helsinki University Hospital) are in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine 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

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

23 (37)

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.

**Motion** Based on the statements, the Faculty Council grades Lic.Med. Sami Puustinen's doctoral dissertation as Pass.

**Decision** As proposed.

### Appendices

- |    |  |
|----|--|
| 23 | Preliminary examiner_Haapasalo_statement_Puustinen |
| 24 | Preliminary examiner_Raj_statement_Puustinen       |
| 25 | Opponent_Charbel_statement_Puustinen               |

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

24 (37)

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 10

### **Grading MHSc Tiina Syyrilä's 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.

MHSc Tiina Syyrilä's doctoral dissertation and study "[Communication factors contributing to medication incidents in hospitals](#)" was examined publicly on 21 April 2023. The opponent, Professor Marja Kaunonen (University of Tampere) is in favour of the dissertation being approved as a thesis for a doctoral degree in Health Sciences and proposes the grade Pass. Both preliminary examiners, Professor Katja Joronen (University of Turku) and Associate Professor Anna-Riia Holmström (University of Helsinki) are in favour of the dissertation being approved as a thesis for a doctoral degree in Health Sciences 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

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

25 (37)

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.

**Motion** Based on the statements, the Faculty Council grades MHSc Tiina Syyrilä's doctoral dissertation as Pass.

**Decision** As proposed.

### Appendices

- |    |   |
|----|---|
| 26 | Preliminary examiner_Holström_Statement_Syirilä |
| 27 | Preliminary examiner_Joronen_Statement_Syyrilä  |
| 28 | Opponent_Kaunonen_Statement_Syyrilä             |

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 11

**Grading Lic.Med. Tytti Willberg's 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.

Lic.Med. Tytti Willberg's dissertation and study "[Development and validation of Finnish speech Audiometry in noise](#)" was examined publicly on 28 April 2023. The opponent, Professor Cas Smits (Amsterdam UMC) is in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and proposes the grade Pass. Both preliminary examiners, Professor De Wet Swanepoel (University of Pretoria) and Docent Erna Kentala (Helsinki University Hospital) are in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine 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

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

27 (37)

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.

**Motion** Based on the statements, the Faculty Council grades Lic.Med. Tytti Willberg's doctoral dissertation as Pass.

**Decision** As proposed.

### Appendices

- |    |   |
|----|---|
| 29 | Opponent_Smits_statement_Willberg                 |
| 30 | Preliminary examiner_Swanepoel_statement_Willberg |
| 31 | Preliminary examiner_Kentala_statement_Willberg   |

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

28 (37)

Record entry 1459/00.00.02/2023

Prepared by Susanna Järvelin-Pasanen

§ 12

### **Approval of the standing orders of the Faculty of Health Sciences**

According to section 9 of the UEF University Regulations, the Faculty Council shall decide, among others, on curricula.

The Faculty of Health Sciences has prepared the Faculty's standing orders.

**Motion** The Faculty Council will confirm the standing orders in accordance with the appendix.

**Decision** As proposed. The technical corrections proposed at the meeting will be made (p. 32 of the text). The finalised version of the standing orders is enclosed with these minutes as an appendix.

Appendices

33 The standing orders of the Faculty of Health Sciences 05 2023

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

29 (37)

Record entry 991/03.01.00/2022

Prepared by Annika Karvonen

§ 13

### **A change in the application period of scientific postgraduate education**

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

On 31 May 2017, the Faculty Council of the Faculty of Health Sciences decided that the application period for a postgraduate study right ends four times a year: 31 August, 30 November, 28 February and 30 April. These application periods will now be replaced with two application periods; a spring application period from 1 January to 31 May and an autumn application period from 1 August to 30 November. Following this change, the semester during which the application is submitted and the semester during which the studies start will always be the same. Applications will be processed within the application periods. The new application periods will take effect on 1 August 2023.

**Motion**      The Faculty Council will approve the changes proposed to the application periods of student admission to scientific postgraduate education.

**Decision**     As proposed.

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

30 (37)

Record entry No 21/00.03.04/2023

Prepared by Hanna Ollikainen-Richards

§ 14

### Faculty Council meetings in the autumn semester 2023

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

Tue 29 August at 14:00

Tue 26 September at 14:00

Tue 31 October at 14:00

Tue 21 November at 14:00

Tue 12 December at 14:00

**Proposal** The Faculty Council approves the proposed meeting schedule for the autumn semester 2023.

**Decision** As proposed.

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

31 (37)

§ 15

### For information

University's degree statistics 2023 January-April.

**Motion**      Marked for information.

**Decision** As proposed.

### Appendices

34      Degree statistics January-April 2023

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

32 (37)

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 16

### **Grading MHSc Heli Virtanen's 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.

MHSc Heli Virtanen's dissertation and study "[Dietary protein and protein sources and the risk of chronic diseases: Associations with type 2 diabetes, coronary heart disease, heart failure and mortality among men from Eastern Finland](#)" was examined publicly on 21 April 2023. The opponent, Docent Satu Männistö (the Finnish Institute for Health and Welfare) 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, Professor Maijaliisa Erkkola (University of Helsinki) and Associate Professor Liisa Valsta (the Finnish Institute for Health and Welfare) 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

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

33 (37)

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.

**Motion** Based on the statements, the Faculty Council grades MHSc Heli Virtanen's's doctoral dissertation as Pass.

**Decision** As proposed. Tomi-Pekka Tuomainen did not participate in the processing of the matter (disqualified due to a special reason).

### Appendices

- |    |   |
|----|---|
| 35 | Preliminary examiner_Erkkola_statement_Virtanen |
| 36 | Preliminary examiner_Valsta_statement_Virtanen  |
| 37 | Opponent_Männistö_statement_Virtanen            |

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 17

### **Grading MHSc Maija Ylilauri's 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.

MHSc Maija Ylilauri's dissertation and study "[Associations of animal protein sources with cognitive functioning.A prospective population-based cohort study](#)" was examined publicly on 24 March 2023. The opponent, Docent Merja Suominen (University of Helsinki) is in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass. The preliminary examiner, Docent Satu Jyväkorpi (University of Helsinki) is in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass with distinction. The preliminary examiner, Docent Tiia Ngandu (the Finnish Institute for Health and Welfare) is in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass.

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

35 (37)

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.

**Motion** Based on the statements, the Faculty Council grades MHSc Maija Ylilauri's doctoral dissertation as Pass.

**Decision** As proposed. Tomi-Pekka Tuomainen did not participate in the processing of the matter (disqualified due to a special reason).

### Appendices

- 38 Preliminary examiner\_Jyväkorpi\_statement\_Ylilauri
- 39 Preliminary examiner\_Ngandu\_statement\_Ylilauri
- 40 Opponent\_Suominen\_statement\_Ylilauri



UNIVERSITY OF  
EASTERN FINLAND

## **Minutes**

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

36 (37)

§ 18

### **Closing of the meeting**

The chair closed the meeting at 14:52.

## Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 5/2023

Meeting date 29 May 2023

37 (37)

§ 19

### Translation of the agenda/minutes

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

### Appendices

- |    |  |
|----|--|
| 41 | Supplementary Agenda_TT_meeting_29-05-2023 |
| 42 | Agenda_TT_meeting_29-05-2023               |