

Agenda

Faculty Council of the Philosophical Faculty

Meeting No 4/2023

Meeting date 26 April 2023

1 (13)

Date and time 26 April 2023 at 10:15

Place/venue Teams

Participants	Role	Further information
Members		
Pietarinen Janne	Dean, Chair	
Hirsto Laura	1st Vice Dean, Vice Chair	
Manninen Jyri	Professor, member	
Honkalampi Kirsi	Professor, deputy member	
Kurki Tuulikki	Professor, member	
Riionheimo Helka	Professor, deputy member	
Juvonen Antti	Professor, member	
Kantelinen Ritva	Professor, deputy member	
Kallinen Timo	Professor, member	
Ubani Martin	Professor, deputy member	
Laasonen Marja	Professor, member	
Virtanen Marianna	Professor, deputy member	
Kujamäki Minna	Other staff, member	
Venäläinen Juhana	Other staff, deputy member	
Kasanen Kati	Other staff, member	
Tamminen Merja	Other staff, deputy member	

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Sormunen Kari	Other staff, member
Kröger Tarja	Other staff, deputy member
Mikkola Sini	Other staff, member
Hurskainen Heta	Other staff, deputy member
Korkki Jyrki	Other staff, member
Räty-Záborszky Sinikka	Other staff, deputy member
Rissanen Tanja	Student, member
Duncan Sarah	Student, deputy member
Scharin Evelina	Student, member
Koskelo Marko	Student, deputy member
Koirikivi Taneli	Student, member
Vainio Tarja	Student, deputy member
Nuutinen Niina-Hannele	Student, member
Rahman Jannat Ara	Student, deputy member
Kukkohovi Mariam	Student, member
Baljashkin Janina	Student, deputy member
Nevalainen Henni	Executive Head of Administration, secretary, preparer
Other preparers	

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Items to be discussed at the meeting

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1**Opening of the meeting**

The chair will open the meeting.

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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 19 April 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 via Teams.

Motion

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

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Record entry 2565/01.01.00/2022

Prepared by Henni Nevalainen

3

Granting the title of docent to DSocSc Satu Valkonen

DSocSc Satu Valkonen has applied for the title of docent in Early Childhood Education, in particular Childhood Studies, at the University of Eastern Finland. The application for the title of docent was initiated on 22 December 2022 at the Philosophical Faculty of the University of Eastern Finland.

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

The School of Applied Educational Science and Teacher Education has considered the docentship applied for by Valkonen to be purposeful for the teaching and research of the School based on the following grounds: "Valkonen's research focuses on the sustainable examination of childhood in a social and cultural context. The viewpoint is, in particular, interaction between the various institutions, media and families. The field of research is related to early childhood research carried out by the School of Applied Educational Science and Teacher Education and brings an important

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addition to early childhood education from the perspective of socially-oriented research in the early childhood education system and childhood. In addition, Satu Valkonen's research cooperation is already widely established within the University of Eastern Finland."

According to section 9 of the UEF University Regulations, the Faculty Council shall decide on awarding the title of docent.

The Dean of the Philosophical Faculty decided (on 24 January 2023) to invite Professor Sara Sintonen (University of Turku) and Professor Niina Rutanen (University of Jyväskylä) as experts to provide statements on the scientific qualification of DSocSc Satu Valkonen for the title of docent in early childhood education, in particular Childhood Studies. Sintonen and Rutanen, the experts appointed by the Dean, are in favour of awarding the title of docent to Valkonen.

Valkonen holds the following degrees: DSocSc in 2012 (University of Tampere), MSc in 2011 (University of Helsinki), MSocSc in 2003 (University of Tampere) and BEd in 2002 (University of Tampere). She has also completed pedagogical studies (60 ECTS) in 2011 (University of Helsinki) and obtained qualification to teach psychology in 2012 (University of Jyväskylä). Valkonen has worked in her current position as a university lecturer since 1 August 2018. Her previous roles include, e.g., a Senior Researcher in 2017–2018 (University of Helsinki), a Senior Designer and Developer of Media Education in 2012–2016 (Mannerheim League for Child Welfare) and a part-time researcher in 2015–2016 (PERLA - Tampere Centre for Childhood, Youth and Family Research).

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A person to be awarded the title of docent is required to have good teaching skills (Universities Act, section 89). The Dean may exempt the applicant from the requirement to give a trial lecture if the teaching merits can be verified in some other manner in accordance with the faculty's instructions on awarding the title of docent. By its decision of 12 April 2023, the Dean has exempted Valkonen from the requirement to give a trial lecture and has determined her teaching merits on the basis of the application documents.

Motion

The Faculty Council states that DSocSc Satu Valkonen meets the criteria set for the title of docent in the Universities Act and awards Valkonen the title of docent in Early Childhood Education, in particular Childhood Studies at the University of Eastern Finland.

Decision

Appendices

- 1 Expert statement, Professor Niina Rutanen: title of docent, Satu Valkonen
- 2 Expert statement, Professor (non-tenured) Sara Sintonen: title of docent, Satu Valkonen
- 3 Application documents, Satu Valkonen: title of docent

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Record entry 969/01.01.02/2023

Prepared by Henni Nevalainen

4

A fixed-term Professor of Sociocultural Remembering position, specifications of the post

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will discuss proposals on the scope of duties and the definition of tasks of professorships. According to section 10 of the University Regulations of the University of Eastern Finland, the Dean will decide on the scope of duties and the definition of tasks of a professorship after hearing the Faculty Council, and on whether practical familiarity with the domain is required of a professor.

The post of a Professor, Sociocultural Remembering, is to be filled for a fixed term of 1 January 2024 – 30 August 2028.

Practical familiarity with the field of the post is not required.

The members of the Appointments Committee of the post are: Dean Janne Pietarinen (Chair), University Lecturer Esa Penttilä, Professor Ilkka Huhta, Professor Tuulikki Kurki, Professor Jopi Nyman, Executive Head of Administration Henni Nevalainen and Human Resources Coordinator Nina Miinalainen.

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Motion The Faculty Council will address the description of the post of the
Professor of Sociocultural Remembering.

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Appendices

4 Description of the post Professor, Sociocultural Remembering

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Record entry No 50/00.03.02/2023

Prepared by Henni Nevalainen

5**Meetings in the autumn semester 2023**

The Faculty Council meetings in the autumn semester 2023 are as follows:

Thu 31 August

Thu 28 September

Wed 25 October

Wed 22 November

Tue 19 December

The meetings will begin at 10:15.

Motion

The meetings for the autumn semester 2023 will be stated.

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6**Closing of the meeting**

The chair will close the meeting.

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Translation of the agenda/minutes

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