

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 5/2023

Meeting date 24 May 2023

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Date and time 24 May 2023, 09:01–10:44

Place/venue Teams

Participants	Role	Present for items
Members		
Pietarinen Janne	Dean, Chair	5-6, Chair 6
Hirsto Laura	1st Vice Dean, Vice Chair	1-5, 7-13
Manninen Jyri	Professor, member	1-11
Honkalampi Kirsi	Professor, deputy member	
Kurki Tuulikki	Professor, member	3-13
Riionheimo Helka	Professor, deputy member	
Juvonen Antti	Professor, member	
Kantelinen Ritva	Professor, deputy member	1-13
Kallinen Timo	Professor, member	1-13
Ubani Martin	Professor, deputy member	1-13
Laasonen Marja	Professor, member	1-13
Virtanen Marianna	Professor, deputy member	
Kujamäki Minna	Other staff, member	1-13
Venäläinen Juhana	Other staff, deputy member	
Kasanen Kati	Other staff, member	1-5, 7-13
Tamminen Merja	Other staff, deputy member	
Sormunen Kari	Other staff, member	1-13

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Kröger Tarja	Other staff, deputy member	
Mikkola Sini	Other staff, member	1-13
Hurskainen Heta	Other staff, deputy member	
Korkki Jyrki	Other staff, member	
Räty-Záborszky Sinikka	Other staff, deputy member	
Rissanen Tanja	Student, member	1-2, 4-13
Duncan Sarah	Student, deputy member	
Scharin Evelina	Student, member	1-2, 4-13
Koskelo Marko	Student, deputy member	1-2, 4-13
Koirikivi Taneli	Student, member	1-2, 4-13
Vainio Tarja	Student, deputy member	
Nuutinen Niina-Hannele	Student, member	1-2, 4-13
Rahman Jannat Ara	Student, deputy member	
Kukkohovi Mariam	Student, member	1-2, 4-13
Baljashkin Janina	Student, deputy member	1-2, 4-13
Nevalainen Henni	Executive Head of Administration, secretary, preparer	1-13
Other preparers		
Anttonen Salli	Amanuensis	1-5
Hintsa Taina	Professor, expert	1-5
Kortelainen Kaisu	Amanuensis	1-5
Kouki Satu	Head of Student Services	1-13

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§ 1

Opening of the meeting

The chair opened the meeting at 9:01.

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§ 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 17 May 2023.

In accordance with 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.

Decision As proposed. Agenda item 9 The Dean's proposal on the persons (two posts) to be appointed to the post of University Lecturer, University Pedagogy: hearing of the Faculty Council, will be moved and addressed as item 6.

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Record entry 225/03.04.09/2023

Prepared by Salli Anttonen

§ 3

Grading MSc (Psychology) Krista Koivula's doctoral dissertation in the field of psychology

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 the instructions issued separately by the Philosophical Faculty (21 May 2014), doctoral dissertations are graded on the scale I – L.

Msc (Psychology) Krista Koivula's dissertation and study "Couple resilience, dyadic emotion regulation and mental health of parents with a seriously ill child." was examined publicly on 28 April 2023. The opponent, Professor Riikka Korja (University of Turku) and the faculty representative Professor Marianna Virtanen, are in favour of the dissertation being approved as a thesis for a doctoral degree in Psychology and propose the grade *eximia cum laude approbatur*.

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 opponent and the faculty representative are enclosed with this agenda item as appendices.

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

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A link to the dissertation: [eRepo - Couple resilience, dyadic emotion regulation, and mental health of parents with a seriously ill child \(uef.fi\)](#)

Motion Based on the statements, the Faculty Council grades Krista Koivula's dissertation as *eximia cum laude approbatur*.

Decision As proposed.

Appendices

- 1 Statements on the dissertation (opponent Riikka Korja, faculty representative Marianna Virtanen, custos Kirsi Honkalampi, doctoral candidate Krista Koivula)

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Record entry 1306/03.04.09/2023

Prepared by Kaisu Kortelainen

§ 4

Descriptions, assessment criteria and assessment scales of doctoral dissertations and licentiate theses at the Philosophical Faculty

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 Research Council of the Philosophical Faculty has prepared and submitted to the Faculty Council for confirmation a proposal on the descriptions, assessment scales, assessment criteria and assessment processes of doctoral dissertations and licentiate theses valid from 1 August 2023.

Motion The Faculty Council approves the descriptions, assessment scales, assessment criteria and assessment processes of doctoral dissertations and licentiate theses as proposed, and delegates any clarifications and corrections to the Dean.

Decision As proposed. The Research Commission was obliged to monitor how the absence of the faculty representative from the public examination affects the assessment of dissertations. Where required, the Faculty Council may address the matter again in a year's time.

Appendices

- 2 Doctoral dissertation and scientific licentiate thesis: description and assessment from 1 August 2023 onwards

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Record entry No 130/03.00.01/2023

Prepared by Satu Kouki

§ 5

Approval of the study guide of the Philosophical Faculty 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. Since the academic year 2019–2020, the University of Eastern Finland has used an electronic study guide that is available in KAMU. The guide includes matters jointly agreed by the university and, in particular, study-related matters of the Philosophical Faculty that are decided by the Faculty Council.

The guide and any amendments proposed to it can be found in the appendices:

A printout of the electronic study guide (the layout of the electronic study guide differs from the printout)

A summary of the changes made to the study guide

Motion I propose that the Faculty Council of the Philosophical Faculty approves the study guide of the Faculty for the academic year 2023–2024 in accordance with the proposal and delegates to the Deputy Dean responsible for education the right to accept, by their decision, any corrections and clarifications to the study guide.

Decision As proposed.

Appendices

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- 3 Changes to the Philosophical Faculty's Study Guide for 2023-2024 in Kamu
- 4 Study guide 2023-2024 of the Philosophical Faculty, UEF Kamu

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Record entry 426/01.01.03/2023

Prepared by Henni Nevalainen

§ 6

The Dean's proposal on the persons (two posts) to be appointed to the post of University Lecturer, University Pedagogy: hearing of the Faculty Council

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make proposals to the Rector on the persons to be appointed to professorships with a term of two years or over, to permanent teaching and research positions compliant with the four-stage research career model, and to Tenure Track positions after hearing the Faculty Council.

The posts of University Lecturer, University Pedagogy, are hosted by the School of Educational Sciences and Psychology on the Joensuu campus. University lecturers must hold a suitable doctoral degree, have good teaching skills (University Regulations, section 31), have good Finnish skills and the ability to teach also in English, have teaching experience in university pedagogy/educational science studies as well as a documented track record of active research activities in addition to doctoral dissertation work. In the filling of the post, it will be considered an advantage if the applicant's field of research concerns, e.g., diversifying and digitalising university pedagogy, development of and opportunities for student guidance and/or support in the future, and the completion of pedagogical studies for teachers. In addition, the development of teaching, production of teaching materials and other achievements in teaching and supervision and experience in the supervision of studies will be considered an advantage.

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The call for applications to the post of University Lecturer, which will start on 1 August 2023, ended on 3 April 2023. 15 applicants submitted their application to the post by the deadline: PhD Filippou Kalypso, PhD Ghasemi Mehdi, PhD Huhtala Hanna-Maija, MSc (Sport and Health Sciences) Ilvonen Arto, DSc (Sport and Health Sciences) Kari Jaana, PhD (Psychology) Kasanen Kati, MEd Keränen-Pantsu Raili, DEd Lähdesmäki Sirkku, DEd Martikainen Timo, PhD Mäkipää Toni, PhD Pöysä Jyrki, PhD Sorjonen-Biard Jaana, PhD Suero Montero Calkin, MEd Väisänen Anne-Mari and DEd Väisänen Sanna. PhD Hanna-Maija Huhtala, DEd Sirkku Lähdesmäki, PhD Toni Mäkipää and DEd Sanna Väisänen were invited to the interview on the basis of a suitable doctoral degree, teaching experience in university pedagogy/doctoral studies and documented active post-doctoral research activities.

Based on the teaching merit portfolios and interviews, all candidates invited to an interview have the good teaching skills required by the UEF University Regulations for the post of University Lecturer, University Pedagogy.

Based on the interview and application documents, DEd Sirkku Lähdesmäki and DEd Sanna Väisänen meet the requirements laid down in the UEF University Regulations for the employment of University Lecturer, University Pedagogy, and the conditions required for the position of a university lecturer.

The School of Educational Sciences and Psychology has proposed that DEd Sirkku Lähdesmäki and DEd Sanna Väisänen be appointed as University Lecturers, university pedagogy, starting from 1 August 2023.



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The School's proposal and its grounds are enclosed with this agenda as an appendix.

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The Dean's proposal to the Academic Rector is that DEd Sirkku Lähdesmäki and DEd Sanna Väisänen be appointed to the posts of University Lecturer, University Pedagogy, until further notice starting on 1 August 2023. Lähdesmäki and Väisänen's CV, list of publications and teaching portfolio are enclosed with this agenda item as appendices.

Motion The Dean will consult the Faculty Council on the proposal for the appointment of DEd Sirkku Lähdesmäki and DEd Sanna Väisänen to the posts of University Lecturer, University Pedagogy.

Decision As proposed.

Appendices

- 5 Application documents, Sirkku Lähdesmäki: University Lecturer,
university pedagogy
- 6 Application documents, Sanna Väisänen: University Lecturer,
university pedagogy
- 7 The Head of the School's proposal, School of Educational Sciences and Psychology: University Lecturer, University Pedagogy
- 8 A non-public document
- 9 A non-public document
- 10 A non-public document

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Record entry 2566/01.01.00/2022

Prepared by Henni Nevalainen

§ 7

Granting the title of docent to PhD Satu Tuomainen

PhD Satu Tuomainen has applied for the title of docent in the Field-specific language teaching and learning in higher education in the University of Eastern Finland.

The application for the title of docent was initiated on 26 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 Tuomainen to be purposeful for the teaching and research of the School based on the following grounds: "Tuomainen has a long career as an English teacher at the university's Language Centre, in addition to which he has published pedagogical research. The topics have focused diversely on the field-specific teaching and learning of foreign languages, in particular English, and their development in higher education. Her publication activities show the study and development of student-centric approaches and methods that strengthen student autonomy, including the assessment of language skills and the diversifying of teaching and learning.

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The docentship will strengthen, in a meaningful manner, the language pedagogy research carried out by the School of Applied Educational Science and Teacher Education and will also be well incorporated into the faculty's research community Learning in Digitalized Society (DIGS)."

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 Ari Huhta (University of Jyväskylä) and Associate Professor Raili Hildén (University of Helsinki) as experts to provide statements on the scientific qualification of PhD Satu Tuomainen for the title of docent in the Field-specific language teaching and learning in higher education. Huhta and Hildén, the experts appointed by the Dean, are in favour of awarding the title of docent to Tuomainen.

Tuomainen holds the following degrees: PhD in 2015 (University of Eastern Finland) and MSc in 2000 (University of Jyväskylä). She has also completed pedagogical studies for subject teachers (60 ECTS) in 2006 (University of Joensuu). Tuomainen has worked in her current position as a university lecturer at the Language Centre of the University of Eastern Finland since 1 January 2016. Her previous roles include, e.g., a Lecturer in English in 2006-2015 (University of Eastern Finland/Language Centre), full-time English teacher 2002-2006

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(University of Eastern Finland/Language Centre) and teacher of field-specific English language and communications in 2002-2009 (Open University of the University of Kuopio).

A person to be awarded the title of docent is required to have good teaching skills (Universities Act 558/2009). 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 19 April 2023, the Dean has exempted Tuomainen 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 notes that PhD Satu Tuomainen meets requirements laid down for the title of docent in the Universities Act and awards Tuomainen the title of docent in field-specific language teaching and learning in higher education in the University of Eastern Finland.

Decision As proposed.

Appendices

- 11 Expert statement, Associate Professor Raili Hilden:
Granting the title of docent, Satu Tuomainen
- 12 Expert statement, Professor Ari Huhta: Granting the title
of docent, Satu Tuomainen
- 13 Application documents, Satu Tuomainen: Granting the title
of docent

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Record entry 1410/01.01.03/2023

Prepared by Henni Nevalainen

§ 8

The Dean's proposal on the appointment of PhD Juho Suokas to the post of University Lecturer, English Language and Translation: hearing of the Faculty Council

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make proposals to the Rector on the persons to be appointed to professorships with a term of two years or over, to permanent teaching and research positions compliant with the four-stage research career model, and to Tenure Track positions after hearing 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 the posts that comply with the four-stage career model of the faculty's permanent teaching and research staff and Tenure Track positions.

The post of University Lecturer, English Language and Translation, is hosted by the School of Humanities. According to the School's proposal, filling the post through direct recruitment is the most appropriate option and complies with the School's strategic human resources plan.

The School of Humanities has proposed that PhD Juho Suokas be appointed as University Lecturer, English Language and Translation, starting from 1 August 2023. The School's proposal and its grounds are enclosed with this agenda as an appendix.

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Persons to be appointed as University Lecturers must hold a suitable doctoral degree and have good teaching skills (University Regulations, section 31). Juho Suokas has worked as a fixed-term university teacher of English language and translation since 1 August 2020. Suokas received a doctoral degree on 19 December 2022. In addition to the doctoral research, he has carried out other research both independently and as part of a research group, applied for research funding and participated actively in the activities of scientific organisations in his field. He has completed pedagogical studies and has experience in university teaching and, therefore, has the good teaching skills required by the task.

Juho Suokas meets the requirements laid down in the UEF University Regulations for the employment of a university lecturer and the requirements set for the position of University Lecturer, English Language and Translation.

Motion

The Dean proposes to the Academic Rector that PhD Juho Suokas be appointed as University Lecturer, English Language and Translation, as from 1 August 2023. Suokas' CV, list of publications and teaching portfolio are enclosed with this agenda item as appendices.

Decision

As proposed.

Appendices

- | | |
|----|---|
| 14 | Application documents, Juho Suokas: University Lecturer, English language and Translation |
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- 15 Proposal of the School of Humanities: University Lecturer,
English Language
and Translation
- 16 A non-public document
- 17 A non-public document

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Record entry 423/01.01.03/2023

Prepared by Henni Nevalainen

§ 9

The Dean's proposal on the person to be appointed to the post of University Lecturer, Education and Adult Education: hearing of the Faculty Council

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make proposals to the Rector on the persons to be appointed to professorships with a term of two years or over, to permanent teaching and research positions compliant with the four-stage research career model, and to Tenure Track positions after hearing the Faculty Council.

The post of University Lecturer, Education and Adult Education, is hosted by the Department of Education and Psychology on the Joensuu campus. University lecturers must hold a suitable doctoral degree, have good teaching skills (University Regulations, section 31) and have completed pedagogical studies in teacher training 60 ECTS. In addition, they are required to be familiar with and have experience in online and multi-modal teaching, to have good Finnish skills and skills and willingness to teach also in English, as well as a documented track record of active research activities in addition to doctoral dissertation work. In the filling of the post, it will be considered an advantage if the applicant's field of research and expertise concerns either the history of education or education sociology, and if they have experience in the supervision of the theses and the readiness to teach and supervise the use of both quantitative and qualitative research methods. In addition, experience in the development of teaching, production of teaching materials and other achievements in teaching and supervision, experience in teaching and



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supervision in English and experience in international research and education collaboration will be considered an advantage.

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The call for applications ended on 3 April 2023. Eight applicants submitted their application to the post by the deadline: PhD Huhtala Hanna-Maija, MSc (Sport and Health Sciences) Ilvonen Arto, PhD Kaatrakoski Heli, MEd Keränen-Pantsu Raili, DEd Laakkonen Erja, MEd Leskinen Jasmiina, DEd Martikainen Timo and PhD Pöysä Jyrki.

A summary of the applicants is enclosed with this agenda item as an appendix. PhD Hanna-Maija Huhtala and DEd Erja Laakkonen were invited to the interviews conducted on 23 April 2023 on the basis of a suitable doctoral degree, teaching experience, completed pedagogical studies (60 ECTS) and documented post-doctoral research achievements.

Based on the teaching merit portfolios and interviews, both candidates invited to an interview have the good teaching skills required by the UEF University Regulations for the post of University Lecturer, Education and Adult Education.

Based on the interview and application documents, DEd Erja Laakkonen meets the requirements laid down in the UEF University Regulations for the employment of University Lecturer, Education and Adult Education, and the conditions required for the position of a university lecturer.

The School of Educational Sciences and Psychology has proposed that DEd Erja Laakkonen be appointed as University Lecturer, Education and Adult Education, starting from 1 August 2023. The School's proposal and its grounds are enclosed with this agenda as an appendix.

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The Dean's proposal to the Academic Rector is that DEd Erja Laakkonen be appointed to the post of University Lecturer, Education and Adult Education, until further notice starting on 1 August 2023. Laakkonen's CV, list of publications and teaching portfolio are enclosed with this agenda item as appendices. It is proposed that PhD Hanna-Maija Huhtala be the second choice candidate, if Laakkonen does not accept the offered post.

Motion

The Dean will consult the Faculty Council on the proposal to appoint DEd Erja Laakkonen to the post of University Lecturer, Education and Adult Education.

Decision As proposed.

Appendices

- | | |
|----|--|
| 18 | Application documents, Erja Laakkonen: University Lecturer, Education and Adult Education |
| 19 | Application documents, Hanna-Maija Huhtala: University Lecturer, Education and Adult Education |
| 20 | The Head of the School's proposal, School of Educational Sciences and Psychology: University Lecturer, Education and Adult Education |
| 21 | A non-public document |
| 22 | A non-public document |
| 23 | A non-public document |

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Record entry 971/01.01.03/2023

Prepared by Henni Nevalainen

§ 10

The scope and specifications of the post: Associate Professor (Tenure Track), Orthodox Church Music

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 the posts that comply with the four-stage career model of the faculty's permanent teaching and research staff and Tenure Track positions.

The post of Associate Professor (Tenure Track), Orthodox Church Music, is to be filled from 24 October 2023 for a four-year (4) term. Maria Takala-Roszczenko is being assessed for this Tenure Track position.

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

Motion The Faculty Council will address the scope and specifications of the post. Any required changes can be made to the description of the post after processing.

Decision As proposed.

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Description of the post: Associate Professor (Tenure Track),
Orthodox Church Music

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Record entry 1048/01.01.03/2023

Prepared by Henni Nevalainen

§ 11

The scope and specifications of the post: Senior Researcher (Tenure Track), Global Christianity

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 the posts that comply with the four-stage career model of the faculty's permanent teaching and research staff and Tenure Track positions.

The post of Senior Researcher (Tenure Track), Global Christianity, is to be filled from 1 September 2023 for a four-year (4) term. After evaluation, ThD Petra Kuivala will be appointed to the post through the direct recruitment process.

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

Motion The Faculty Council will address the scope and specifications of the post. Any required changes can be made to the description of the post after processing.

Decision As proposed.

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Description of the post: Senior Researcher Professor
(Tenure Track),

Global Christianity

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Record entry No 50/00.03.02/2023

Prepared by Henni Nevalainen

§ 12

For information

For information, Performance report 2023 of completed degrees, period 2023/1–4.

For information, expert statements by Susanne Schwab and Markku Jahnukainen, on the qualification and merits of Docent, DEd Erkkö Sointu for the post of Professor, special education, development of teaching methods and supporting learning (record entry 686/01.01.02/2023), which was discussed by the Faculty Council at its meeting on 22 March 2023.

Motion Marked for information.

Decision As proposed.

Appendices

- | | |
|----|--|
| 26 | University of Eastern Finland, Performance report of completed degrees, period 2023/1–4 |
| 27 | Expert statement, University Professor Dr Susanne Schwab: Professor, Special Education, development of teaching methods and support for learning |
| 28 | Expert statement, Professor Markku Jahnukainen: Professor, Special Education, development of teaching methods and support for learning |

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Closing of the meeting

The chair closed the meeting at 10:44.

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§ 14

Translation of the agenda/minutes

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

Appendices

29	Translation of the agenda 24 May 2023
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Tämä dokumentti on allekirjoitettu sähköisesti UEF Sign-järjestelmällä
This document has been electronically signed using UEF Sign



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Päiväys / Date: 31 May 2023 20:55:58 (UTC +0300)

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Organisaation varmentama (UEF käyttäjätunnus)
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