

Minutes

Faculty Council of the Philosophical Faculty
Meeting No 6/2023
Meeting date 19 June 2023

1 (35)

Date and time 19 June 2023, 10:15 - 11:17

Place/venue Teams

Participants	Role	Present for items
Members		
Pietarinen Janne	Dean, Chair	1-13
Hirsto Laura	1st Vice Dean, Vice Chair	1-13
Manninen Jyri	Professor, member	
Honkalampi Kirsi	Professor, deputy member	1-13
Kurki Tuulikki	Professor, member	1-13
Riionheimo Helka	Professor, deputy member	1-13
Juvonen Antti	Professor, member	
Kantelinen Ritva	Professor, deputy member	
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	1-13
Tamminen Merja	Other staff, deputy member	1-2,4-13
Sormunen Kari	Other staff, member	1-13

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

2 (35)

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	
Koirikivi Taneli	Student, member	1-2, 4-13
Vainio Tarja	Student, deputy member	1-2,4-11
Nuutinen Niina-Hannele	Student, member	1-2,4-13
Rahman Jannat Ara	Student, deputy member	
Kukkohovi Mariam	Student, member	
Baljashkin Janina	Student, deputy member	1-2,4-13
Nevalainen Henni	Executive Head of Administration, secretary, preparer	1-13
Other preparers		
Anttonen Salli	Amanuensis	1-4
Myllys Riikka	Study Coordinator	1-6

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

3 (35)

Items discussed at the meeting

Section	Title	Page
§ 1	Opening of the meeting	5
§ 2	Legitimacy and presence of a quorum	6
§ 3	Grading MSc (Admin.) Elsi Takala's dissertation in the field of practical theology (Orthodox theology)	7
§ 4	Approval of the admission criteria for a separate right to study forensic psychology subject to a fee for the academic year 2023–2024	9
§ 5	Approval of the admission criteria and curriculum for integrative individual psychotherapist training	10
§ 6	The Dean's proposal on the person to be appointed to the post of Professor, General Education: hearing of the Faculty Council	13
§ 7	The scope and specifications of the post of Professor, Translation Studies, in particular translation technology, in order to invite PhD Maarit Koponen to the post until further notice: hearing of the Faculty Council	16
§ 8	The Dean's proposal on the appointment of ThD Petra Kuivala to the post of Senior Researcher (Tenure Track), Global Christianity: hearing of the Faculty Council	19

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

4 (35)

§ 9	The Dean's proposal on the appointment of MSc Sari Karjalainen as University Teacher, Logopedics: hearing of the Faculty Council	22
§ 10	The Dean's proposal on the person to be appointed to the post of University Lecturer, Music Education: hearing of the Faculty Council	24
§ 11	The Dean's proposal on the person to be appointed to the post of University Lecturer, English: hearing of the Faculty Council	27
§ 12	The scope and specifications of the post: University Lecturer/University Teacher, Psychology	30
§ 13	Closing of the meeting	31
§ 14	Translation of the agenda/minutes	32

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

5 (35)

§ 1

Opening of the meeting

The chair opened the meeting at 10:15.

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

6 (35)

§ 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 12 June 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.

Decision As proposed.

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

7 (35)

Record entry 225/03.04.09/2023

Prepared by Salli Anttonen

§ 3

Grading MSc (Admin.) Elsi Takala's dissertation in the field of practical theology (Orthodox theology)

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 (Admin.) Elsi Takala's dissertation and study "In the Shade of Canons. Women, children and human rights in the Orthodox Church" was examined publicly on 19 May 2023. The opponent Docent ThD Jyri Komulainen and the faculty representative University Lecturer, ThD Kaisa Puustinen are in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and propose the grade non sine 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.



1 Statements on the dissertation (opponent Jyri Komulainen,
faculty representative Kaisa Puustinen, custos Pekka Metso,
doctoral candidate Elsi Takala)

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

9 (35)

Record entry 453/03.01.00/2023

Prepared by Riikka Myllys

§ 4

Approval of the admission criteria for a separate right to study forensic psychology subject to a fee 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, degree requirements and student admission criteria. The enclosed admission criteria for a separate right to study forensic psychology subject to a fee for the academic year 2023–2024 will be addressed. The admission criteria have been prepared by the academic subject of psychology and the Centre for Continuous Learning.

Motion The Faculty Council will approve the admission criteria as set out in the Appendix.

Decision As proposed.

Appendices

- | | |
|---|---|
| 2 | Admission criteria for the separate right to study forensic psychology subject to a fee |
|---|---|

Record entry 453/03.01.00/2023

Prepared by Riikka Myllys

§ 5

**Approval of the admission criteria and curriculum for integrative individual
psykoterapist training**

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula, degree requirements and student admission criteria. According to section 20 of the Study Regulations of the University of Eastern Finland, the degree structures and study period descriptions can be confirmed for several years at a time.

Government Decree 1120/2010 amending the Decree on Health Professionals entered into force on 31 December 2011. Under section 2a of the Decree, the use of the protected title of a psychotherapist is subject to the condition that the person concerned has completed psychotherapist training organised by a university or by a university together with another training organisation. The skills required to work as a psychotherapist are acquired through studies whose scope must be 60 ECTS at the minimum and that consist of theoretical studies, supervised psychotherapist work with patients, educational psychotherapy and a thesis. Competence is proved through a skills demonstration. The university issues the student a certificate of the completion of the training.

The psychotherapist training organised by the Faculty of Health Sciences or the Philosophical Faculty of the University of Eastern Finland is

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

11 (35)

professional development training for health professionals that leads to the professional title of a health care psychotherapist in accordance with the Government Decree (VNA 1120/2010). The trainings are managed by the Centre for Continuous Learning of the University of Eastern Finland. In professional development training, the students do not have the status of a degree student. Selected students are granted a fixed term right to study in the training programme to which they have been selected.

The term of the Steering Committee is 4 years. On 29 March 2023, the Academic Rector appointed a Steering Committee for the psychotherapist training for the period of 24 February 2023–31 December 2023. The Steering Committee includes 3 full and deputy members from the Philosophical Faculty and the Faculty of Health Sciences. In addition, the Steering Committee includes 1 member and deputy member from the Centre for Continuous Learning.

The integrative individual psychotherapist training will begin in 2024 and will last for four years. The Steering Committee of the psychotherapist training has discussed the curriculum. The person responsible for the training starting in 2024 is University Lecturer Iija den Herder and the principal trainers are Lic.Psyc., specialist psychologist in psychotherapy and educational psychotherapist Hannele Mäntysaari-Hetekorpi and Lic.Psyc., specialist psychologist in psychotherapy and integrative educational psychotherapist Risto Valjakka.

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

12 (35)

Motion The Faculty Council approves the admission criteria and curricula for the integrative individual psychotherapist training for the duration of the training as set out in the Appendices.

Decision As proposed.

Appendices

- 3 Integrative individual psychotherapist training: curricula
- 4 Integrative individual psychotherapist training: student admission criteria

Record entry 1138/01.01.02/2022

Prepared by Henni Nevalainen

§ 6

The Dean's proposal on the person to be appointed to the post of Professor, General Education: hearing of the Faculty Council

According to section 10 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 call for applications to the post of Professor, Education, ended on 29 November 2022. Nine (9) applications were received: DEd Brauer Sanna, DEd Huttunen Rauno, DEd Kangas Marjaana, PhD Kosunen Sonja, PhD Mullola Sari, DEd Lemmetty Soila, DEd Quakrim-Soivio Najat, PhD Rajala Antti and PhD Suero Montero Calkin.

In accordance with section 31 of the Universities Act (558/2009), statements must be requested before the appointment on the qualification and merits of the applicants or the person to be invited to the post in question from a minimum of two experts when the 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. Section 27–29 of the Administrative Procedure Act on disqualification shall be applied to the

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

14 (35)

experts. Where required, the selection, scope of work and duties of the experts shall be defined in the UEF University Regulations.

On a proposal of the Appointments Committee (Dean Janne Pietarinen, University Lecturer Kristiina Lappalainen, Professor Sari Havu-Nuutinen, Professor Jyri Manninen), applicants (3) who met the qualification criteria of the post best were selected as the key candidates based on the Dean's decision dated 11 January 2023: PhD Kosunen Sonja, PhD Mullola Sari and PhD Rajala Antti.

Expert statements on the qualification and merits of the applicants were requested from the following persons, based on the Dean's decision of 20 January 2023: Professor Satu Uusiautti, University of Lapland, and Professor Tero Järvinen, University of Turku.

The Appointments Committee of the post of Professor, General Education, has proposed that PhD Sonja Kosunen be appointed to the post. It is proposed that PhD Antti Rajala be the second-choice candidate, if Kosunen does not accept the offered post. The selection memorandum has been enclosed with this agenda item as an Appendix.

According to section 31 of the University Regulations of the University of Eastern Finland, a person to be appointed to a permanent professorship or to a professorship that lasts for over two years shall be scientifically or artistically qualified, have good teaching skills and, if important for the successful performance of their duties, have practical knowledge of the scope of the post.

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

15 (35)

PhD Sonja Kosunen meets the qualifications of a professor referred to in section 31 of the UEF University Regulations. She is scientifically qualified for the post of Professor, General Education. By the decision of the Chair of the Appointments Committee, Kosunen has been exempted from the requirement to give a trial lecture. The teaching skills of Kosunen have been estimated to meet the requirements of section 31 of the UEF University Regulations (good teaching skills).

The dean's proposal to the Rector is that PhD Sonja Kosunen be appointed to the post of Professor, General Education, from 1 July 2023 onwards. It is proposed that PhD Antti Rajala be the second-choice candidate. Rajala has been exempted from the requirement to give a trial lecture. The teaching skills of Kosunen have been estimated to meet the requirements of section 31 of the UEF University Regulations (good teaching skills).

Motion

The Dean will consult the Faculty Council on the proposal for the appointment of Sonja Kosunen to the post of Professor, General Education. It is proposed that PhD Antti Rajala be the second-choice candidate.

Decision

As proposed.

Appendices

- | | |
|---|--|
| 5 | Expert statement, Professor Satu Uusiautti: Professor, General Education |
| 6 | Expert statement, Professor Tero Järvinen: Professor, General Education |

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

16 (35)

- 7 Application documents, Sonja Kosunen: Professor General Education
- 8 Application documents, Antti Rajala: Professor, General Education
- 9 Selection memorandum: Professor, General Education
- 10 Summary of applicants: Professor, General Education

Record entry 1762/01.01.02/2023

Prepared by Henni Nevalainen

§ 7

The scope and specifications of the post of Professor, Translation Studies, in particular translation technology, in order to invite PhD Maarit Koponen to the post until further notice: hearing of the Faculty Council

According to section 33(2) of the Universities Act (558/2009), the professorship may be filled by invitation without a public notice of vacancy when an academically distinguished person is being invited to take the position or a candidate is appointed to the position for a fixed period. Only a person who indisputably fulfils the qualification requirements may be appointed to the post by invitation.

According to section 31(1) of the University Regulations of the University of Eastern Finland, a person to be appointed to a professorship shall be scientifically or artistically qualified, have good teaching skills and, if important for attending to the duties, practical familiarity with the field 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 and specifications of the post of the professor and, according to section 10 of the same, the Dean will decide on the scope and specifications of the post of the professor after hearing the Faculty Council, and will also appoint experts to provide statements on those who have applied for or have been invited to the post. The Dean will make a proposal to the Rector

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

18 (35)

on a person to be appointed as a professor for two years or more after consulting the Faculty Council.

The School of Humanities proposes, in accordance with its strategic human resources plan, that the post of Professor, Translation Studies, in particular translation technology, be filled through an invitation procedure and that Maarit Koponen be invited to the post from 1 January 2024 onwards. The proposed grounds for the invitation procedure are:

Maarit Koponen has received a PhD in 2016 from the University of Helsinki.

Koponen currently works as a fixed-term professor of translation studies, in particular translation technology, at the University of Eastern Finland. She has previously worked, for example, as a postdoctoral researcher at the University of Helsinki and as a university lecturer at the University of Turku.

Koponen's list of publications contains 26 peer-reviewed scientific publications, 7 other scientific publications, 5 published books and 14 publications directed at the professional community, which have been specified in more detail in the enclosed publication list. She is the main supervisor of two doctoral researchers. Koponen has experience in leading research projects and in applying for research funding.

Koponen's CV, list of publications and teaching portfolio are enclosed with this agenda item as Appendices.

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

19 (35)

No practical familiarity with the domain is required.

The members of the Appointments Committee of the post are: Dean Janne Pietarinen (Chair), Professor Ilkka Huhta, University Lecturer Esa Penttilä, Professor Mikko Laitinen and Professor Marja Sorvari.

Motion The Faculty Council will discuss the proposed scope and specifications of the post and the Dean's proposal on the person to be invited to it.

Decision As proposed.

Appendices

- 11 Application documents, Maarit Koponen: Professor, Translation Studies, in particular translation technology
- 12 Description of the post: Professor, Translation Studies, in particular translation technology

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

20 (35)

Record entry 1048/01.01.03/2023

Prepared by Henni Nevalainen

§ 8

The Dean's proposal on the appointment of ThD Petra Kuivala to the post of Senior Researcher (Tenure Track), Global Christianity: hearing of the Faculty Council

According to section 10(9) of the UEF University Regulations, 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.

According to the description of the post of Senior Researcher (Tenure Track), Global Christianity: "The duties of the senior researcher include research and teaching in their own field. They will participate in the preparation and implementation of research projects, as well as in the application for external research funding. The university researcher will participate in the teaching duties of the degree programmes in theology, supervise Master's theses and participate in the supervision of doctoral studies in a multidisciplinary Doctoral Programme in Social and Cultural Encounters (SCE). The duties also include societal tasks, such as engaging

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

21 (35)

in science communication and serving in expert capacity, as well as administrative tasks.

The appointee is expected to hold a relevant doctoral degree and to have good teaching skills (section 31 of the UEF University Regulations). In addition, the appointee must have a strong track record of postdoctoral research in the above-specified field.

In this position, English can be used as the language of research, teaching and supervision."

The post will be filled for a four-year (4) term as from 1 September 2023. The post is filled for a fixed term due to it being a Tenure Track position. A specifying agreement on the Tenure Track assessment criteria shall be prepared and appended to the employment contract, to be signed simultaneously with the person's employment contract. As agreed within the faculty, progress along the tenure track from the Postdoctoral Researcher level to the Senior Researcher level is made on the basis of an external expert evaluation.

The post involves the direct recruitment of a scientifically merited post doc researcher to the Senior Researcher position in the Tenure Track. ThD Petra Kuivala (Harvard University / University of Helsinki) will be invited to the post. The Appointments Committee appointed by the Dean has prepared the filling of the post (Dean Janne Pietarinen (Chair), Professor Ilkka Huhta, University Lecturer Esa Penttilä, Professor Jopi Nyman and Professor Kati Tervo-Niemelä).

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

22 (35)

The Appointments Committee has proposed that ThD Petra Kuivala be appointed as Senior Researcher (Tenure Track), Global Christianity, for a fixed four-year (4) term from 1 September 2023.

ThD Petra Kuivala meets the qualification requirements of a senior researcher referred to in section 31 of the UEF University Regulations and has the language skills required for the post and the good teaching skills required by the UEF University Regulations.

The Dean's proposal to the Academic Rector is that ThD Petra Kuivala be appointed as Senior Researcher (Tenure Track), Global Christianity, for a four-year (4) term from 1 September 2023. The post is filled for a fixed term due to it being a Tenure Track position.

Motion The Appointments Committee has proposed that ThD Petra Kuivala be appointed as Senior Researcher (Tenure Track), Global Christianity, for a fixed four-year (4) term from 1 September 2023.

Decision As proposed.

Appendices

- | | |
|----|--|
| 13 | Expert statement, Professor Auli Vähäkangas: Senior Researcher (Tenure Track), Global Christianity |
| 14 | Application documents, Petra Kuivala: Senior Researcher (Tenure Track), Global Christianity |

Record entry 1296/01.01.03/2023

Prepared by Henni Nevalainen

§ 9

**The Dean's proposal on the appointment of MSc Sari Karjalainen as University Teacher,
Logopedics: 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 a university teacher, logopedics, is hosted by the School of Humanities.

The School of Humanities has proposed that MSc Sari Karjalainen be appointed as University Teacher, Logopedics, from 1 August 2023 onwards. The School's proposal and its grounds are enclosed with this agenda as an Appendix.

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

24 (35)

A person to be appointed as a university teacher shall hold a suitable higher university degree and have good practical familiarity with the domain and good teaching skills (section 31 of the UEF University Regulations).

MSc Sari Karjalainen holds a Master's degree from the University of Helsinki, majoring in logopedics. The degree also includes the studies in psychology, medicine and linguistics that are required from a licensed speech therapist. Karjalainen's teaching skills were assessed on the basis of a trial lecture on 22 May 2023. She has the good teaching skills required for the post. MSc Sari Karjalainen fulfils the conditions specified in the UEF University Regulations for the employment of a university teacher and the conditions required for the post of University Teacher, Logopedics.

The Dean's proposal to the Academic Rector is that MSc Sari Karjalainen be appointed as University Teacher, Logopedics, from 1 August 2023 onwards. Karjalainen's CV, list of publications and teaching portfolio are enclosed with this agenda item as Appendices.

Motion The Dean will hear the Faculty Council on the proposed appointment of MSc Sari Karjalainen as University Teacher, Logopedics, from 1 August 2023 onwards. At the same time, the Faculty Council will discuss the scope and specifications of the said post, which have been described in the School's proposal.

Decision As proposed.

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

25 (35)

Appendices

- | | |
|----|--|
| 15 | Application documents, Sari Karjalainen: university teacher,
logopedics |
| 16 | Proposal of the School of Humanities: university teacher,
logopedics |

Record entry 425/01.01.03/2023

Prepared by Henni Nevalainen

§ 10

**The Dean's proposal on the person to be appointed to the post of University Lecturer,
Music 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, Music Education, is hosted by the School of Applied Educational Science and Teacher Education on the Joensuu campus. University lecturers must hold a suitable doctoral degree, have good teaching skills (University Regulations, section 31) and music teacher qualification (incl. pedagogical studies in teacher training 60 ECTS or other similar pedagogic training). In addition, good Finnish skills and the ability to also teach in English, good practical familiarity with the field of the teaching duties (experience in music teaching), as well as a documented track record of active research activities in addition to doctoral dissertation work. Experience in the supervision of theses, produced study materials and other evidence of the development of teaching and/or other achievements in teaching and supervision will be considered an advantage.

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

27 (35)

The call for applications to the post ended on 20 March 2023. Six applicants submitted their applications by the deadline: MSc Ahokas Jenni, MEd Karjalainen-Väkevä Mirja, MEd Karjalainen Pasi, MEd Putkinen Hanna-Leena, MSc Savolainen Sanna-Mari and PhD Sepp Anu. A summary of the applicants is enclosed with this agenda item as an Appendix. PhD Anu Sepp was invited to the interviews conducted on 25 May 2023 on the basis of a suitable doctoral degree, teaching experience and documented postdoctoral research.

Based on the teaching merit portfolio and interviews, the candidate invited to an interview has the good teaching skills required by the UEF University Regulations for the post of University Lecturer, Music Education.

Based on the interview and application documents, PhD Anu Sepp meets the requirements laid down in the UEF University Regulations for the employment of University Lecturer Music Education, and the conditions required for the position of a university lecturer. Sepp has the language skills required for the post.

The School of Applied Educational Science has proposed that PhD Anu Sepp be appointed as University Lecturer, Music Education, starting from 1 August 2023. The School's proposal and its grounds are enclosed with this agenda as an Appendix.

The Dean's proposal to the Academic Rector is that PhD Anu Sepp be appointed to the post of University Lecturer, Music Education, until further

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

28 (35)

notice starting on 1 August 2023. Sepp'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 to appoint PhD Anu Sepp to the post of University Lecturer, Music Education.

Decision As proposed.

Appendices

- | | |
|----|---|
| 17 | Application documents, Anu Sepp: University Lecturer, Music Education |
| 18 | Proposal of the School of Applied Educational Science and Teacher Education: University Lecturer, Music Education |
| 19 | A non-public document |

Record entry 422/01.01.03/2023

Prepared by Henni Nevalainen

§ 11

**The Dean's proposal on the person to be appointed to the post of University Lecturer,
English: 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, English, is hosted by the School of Humanities on the Joensuu campus. University lecturers must hold a suitable doctoral degree, have good teaching skills (University Regulations, section 31) and have excellent English language skills. In addition, pedagogical studies, evidence of active research activities and experience of working in a multilingual and multicultural environment are considered to be an advantage.

The call for applications to the post ended on 20 March 2023. 23 applicants submitted their application to the post by the deadline: PhD Alarauhio Juha-Pekka, MA Borch Adam, MSc Calafell Marc, MSc Calcara Anni, PhD Dukes Hunter, PhD Fauch Laure, PhD Ghasemi Mehdi, PhD Iikkanen Päivi, PhD Jäntti Saara, PhD Käkälä Jari, PhD Karttunen Laura, PhD Kolehmainen Tuula, PhD Lin HsiaoChun, PhD Miller Cherry, PhD Mills

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

30 (35)

Rebecca, MA Nag Kuber, PhD Rodriguez David, PhD Shah Mir, PhD Siltanen Elina, MEd Sonar Deepika, PhD Vanhanen Tero, PhD Weder Nandi and PhD Zarei Rouhollah. A summary of the applicants is enclosed with this agenda item as an Appendix. Kolehmainen Tuula, Käkälä Jari, Mills Rebecca, Ghasemi Mehdi and Siltanen Elina were invited to the interviews conducted on 19 May 2023 on the basis of a suitable doctoral degree, teaching experience and documented research achievements.

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, English.

Based on the interview and application documents, PhD Elina Siltanen meets the requirements laid down in the UEF University Regulations for the employment of University Lecturer, English, and the conditions required for the position of a university lecturer.

The School of Humanities has proposed that PhD Elina Siltanen be appointed to the post of University Lecturer, English, starting from 1 August 2023. The School's proposal and its grounds are enclosed with this agenda as an Appendix.

The Dean's proposal to the Academic Rector is that PhD Elina Siltanen be appointed to the post of University Lecturer, English, until further notice starting on 1 August 2023. Siltanen's CV, list of publications and teaching portfolio are enclosed with this agenda item as Appendices. The proposed

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

31 (35)

second-choice candidates if Siltanen does not accept the post are: 1. PhD Mehdi Ghasemi and 2. PhD Tuula Kolehmainen.

Motion

The Dean will consult the Faculty Council on the proposal to appoint PhD Elina Siltanen to the post of University Lecturer, English. It is proposed that PhD Mehdi Ghasemi be the second-choice candidate and PhD Tuula Kolehmainen be the third-choice candidate.

Decision

As proposed.

Appendices

- | | |
|----|--|
| 20 | Application documents, Elina Siltanen: University Lecturer, English |
| 21 | Application documents, Mehdi Ghasemi: University Lecturer, English |
| 22 | Application documents, Tuula Kolehmainen: University Lecturer, English |
| 23 | Proposal of the School of Humanities: University Lecturer, English |
| 24 | A non-public document |

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

32 (35)

Record entry 1954/01.01.03/2023

Prepared by Henni Nevalainen

§ 12

The scope and specifications of the post: University Lecturer/University Teacher, Psychology

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 following specifications of the post by the School of Educational Sciences and Psychology are enclosed with this agenda item as an appendix:

The post of University Lecturer/University Teacher, Psychology

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.

Appendices

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

33 (35)

25

Description of the post: University Lecturer/University
Teacher, Psychology

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

34 (35)

§ 13

Closing of the meeting

The chair closed the meeting at 11:17.

Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2023

Meeting date 19 June 2023

35 (35)

§ 14

Translation of the agenda/minutes

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

Appendices

26	Translation of the agenda 24 May 2023
----	---------------------------------------