

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 8/2023
Meeting date 26 September 2023

1 (35)

Date and time 26 September 2023, 14:02 – 15:34

Place/venue Teams

Participants	Role	Present for items
Members		
Pihlajamäki Jussi	Dean, Chair	1-17
Levonen Anna-Liisa	1st Vice Dean, Vice Chair	Absent
Kauppinen Anu	Professor, member	1-17
Rautio Jarkko	Professor, deputy member	Absent
Häggman-Laitila Arja	Professor, member	1-17
Malm Tarja	Professor, deputy member	Absent
Jääskeläinen Jarmo	Professor, member	Absent
Keski-Nisula Leea	Professor, deputy member	Absent
Tuomainen Tomi-Pekka	Professor, member	1-17
Peltomäki Timo	Professor, deputy member	Absent
Heinäniemi Merja	Professor, member	Absent
Tohka Jussi	Professor, deputy member	Absent
Jalkanen Aaro	Staff, member	Absent
Huttunen Kristiina	Staff, deputy member	Absent
Kotikumpu Kari	Staff, member	Absent
Parviainen Anndra	Staff, deputy member	1-17
Heikkilä Reeta	Staff, member	1-17

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Sutinen Tiina	Staff, deputy member	1-17
Lahtela-Kakkonen Maija	Staff, member	1-17
Savinainen Juha	Staff, deputy member	Absent
Toroi Riitta-Liisa	Staff, member	1-17
Kanninen Katja	Staff, deputy member	Absent
Leppäkynnäs Arttu	Student, member	Absent
Nurmela Veera	Student, deputy member	Absent
Tupala Ossi	Student, member	Absent
Özdemir Hande	Student, deputy member	Absent
Owusu-Serchire Theresa	Student, member	1-17
Ritajoki Tarmo	Student, deputy member	Absent
Lipponen Samuli	Student, member	1-17
Pajunen Veera	Student, deputy member	Absent
Karppi Lassi	Student, member	Absent
Saarinén Perttu	Student, deputy member	1-17
Ollikainen-Richards Hanna	Executive Head of Administration, secretary, preparer	1-17
Other preparers		
Järvelin-Pasanen Susanna	Head of Student Services	1-17
Karvonen Annika	Amanuensis	1-17

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§ 1

Opening of the meeting

The chair opened the meeting at 14:02.

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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 19 September 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.

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Record entry 1458/01.01.03/2023

Prepared by

§ 3

The Dean's proposal on the appointment of Senior Researcher Kristiina Huttunen to the Tenure Track position of Associate Professor (Medicinal Chemistry). Hearing of the Faculty Council

The strategic human resources plan 2023–2025 of the School of Pharmacy includes the post of Associate Professor (Medicinal Chemistry).

The post is hosted by the School of Pharmacy. It has been proposed that Senior Researcher Kristiina Huttunen be appointed to the post without a public call.

The basic composition of the faculty's Tenure Track Committee was supplemented by inviting a representative of the management of the school to participate in it. The Dean of the faculty has invited Professor Jari Yli-Kauhaluoma (University of Helsinki) and Professor Manfred Jung (Albert-Ludwigs Universität) to provide their expert statements on the scientific qualification of Professor Kristiina Huttunen for the post of Associate Professor. In their joint statement, the experts find Senior Researcher Kristiina Huttunen to be competent for the Associate Professor level of the tenure track.

A person to be appointed as an associate professor in the tenure track shall hold a suitable doctoral degree and have good teaching skills. Furthermore, a person to be appointed as an associate professor in the

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tenure track shall have the prerequisites for fulfilling the qualification requirements of a professor by the end of the tenure track term. A person to be appointed as a Senior Researcher shall hold a suitable doctoral degree and have good teaching skills.

As a summary of its assessment, the Appointments Committee states that Senior Researcher Kristiina Huttunen meets the criteria set for the Associate Professor level of the tenure track and the set qualification requirement, and can be proposed to the post of Associate Professor (Tenure Track) in medicinal chemistry.

A memorandum of the committee, statements, and Kristiina Huttunen's CV and list of publications are enclosed with this agenda item as appendices.

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. According to the UEF University Regulations, the Dean shall make a proposal to the Rector on the person to be appointed to a Tenure Track position after hearing the Faculty Council.

The Dean of the Faculty proposes to the Rector that Senior Researcher Kristiina Huttunen be appointed to the Tenure Track position of an

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Associate Professor for a period of four years from 1 December 2023 onwards.

According to the university's Tenure Track guidelines, the criteria for the progress on the tenure track will be specified in more detail in the specifying agreement to be annexed to the employment contract.

Motion The Dean will consult the Faculty Council on the proposal to appoint Senior Researcher Kristiina Huttunen to the tenure track position of Associate Professor, Medicinal Chemistry.

Decision As proposed.

Appendices

- 1 List of publications, Huttunen Kristiina
- 2 CV, Huttunen Kristiina
- 3 Memorandum Associate Prof Medicinal Chemistry
- 4 Statement Huttunen Kristiina_Jung and Yli-Kauhaluoma

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Record entry 3654/01.08.00/2023

Prepared by

§ 4

Granting the title of docent in cardiovascular genetics to PhD Redouane Aherrahrou

PhD Redouane Aherrahrou has proposed that he be awarded the title of docent in cardiovascular genetics 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 Terho Lehtimäki (University of Tampere) and Professor Johannes Kettunen (University of Oulu) as experts.

Professor Lehtimäki submitted his statement on 18 August 2023 and Professor Kettunen on 23 August 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 independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

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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 cardiovascular genetics to PhD Redouane Aherrahrou.

Decision

As proposed.

Appendices

- | | |
|---|--|
| 5 | Statement, Aherrahrou Redouane_Kettunen |
| 6 | Statement, Aherrahrou Redouane_Lehtimäki |
| 7 | Statement of the academic subject, cardiovascular genetics |
| 8 | CV Aherrahrou Redouane |

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- 9 List of publications, Aherrahrou Redouane

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Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 5

Grading Lic.Med. Leena Alanne's doctoral dissertation

According to section 9 of the University Regulations of the University of Eastern Finland (1 August 2022), the Faculty Council grades doctoral dissertations. According to Section 14 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. Leena Alanne's dissertation and study "[Effects of hypoxemia and drugs on fetal cardiac function, central hemodynamics, and uteroplacental volume blood flow](#)" was examined publicly on 1 September 2023. The opponent Professor Lars Henning Pedersen (Aarhus University Hospital) 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, Professor Daniel Surbek (University Hospital Bern) and Professor Sean Daly (Rotunda 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

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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. Leena Alanne's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|--|
| 10 | Opponent_Pedersen_statement_Alanne |
| 11 | Preliminary examiner_Daly_statement_Alanne |
| 12 | Preliminary examiner_Surbek_statement_Alanne |

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Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 6

Grading MSc Pia Laitinen's doctoral dissertation

According to section 9 of the University Regulations of the University of Eastern Finland (1 August 2022), the Faculty Council grades doctoral dissertations. According to Section 14 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 Pia Laitinen's dissertation and study "[Nuclear microRNAs: The role of miR-466c in transcriptional gene activation](#)" was examined publicly on 8 September 2023. The opponent, Associate Professor Olof Gidlöf (Lund University) supports the approval of the dissertation as a thesis for a doctoral degree in Philosophy and proposes the grade Pass. Both preliminary examiners, Associate Professor Eija Laakkonen (University of Jyväskylä) and Associate Professor Minna-Liisa Änkö (University of Tampere) are in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and propose the grade Pass.

According to section 44 of the Universities Act (24.7.2009/558), before a doctoral dissertation is graded, the author must be given an opportunity to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no

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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 Pia Laitinen's dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|---|
| 13 | Esitarkastaja_Laakkonen_lausunto_Laitinen |
| 14 | Opponent_Gidlöf_statement_Laitinen |
| 15 | Esitarkastaja_Änkö_lausunto_Laitinen |

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Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 7

Grading MS Vatsala Naageshwara's dissertation

According to section 9 of the University Regulations of the University of Eastern Finland (1 August 2022), the Faculty Council grades doctoral dissertations. According to Section 14 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.

MS Vatsala Naageshwara's dissertation and study "PHARMACOKINETICS AND STUDY SIZE CONSIDERATIONS OF TOPICAL OCULAR SUSPENSIONS OF BRINZOLAMIDE AND DEXAMETHASONE IN RABBITS", was examined publicly on 25 August 2023. The opponent, Professor emeritus Thorsteinn Loftsson (University of Iceland) 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, Assistant Professor Silvia Pescina (University of Parma) and Dr. Carsten Terjung (Bayer) are in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and propose the grade Pass.

According to section 44 of the Universities Act (24.7.2009/558), before a doctoral dissertation is graded, the author must be given an opportunity to submit his or her response to the preliminary examiner's, the

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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 MS Vatsala Naageshwara's dissertation as Pass.

Decision As proposed.

Appendices

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|----|---|
| 16 | Preliminary examiner_Terjung_statement_Naageshwaran |
| 17 | Opponent_Loftsson_statement_Naageshwaran |
| 18 | Preliminary examiner_Pescina_statement_Naageshwaran |

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Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 8

Grading MHSc Tiia Saastamoinen's doctoral dissertation

According to section 9 of the University Regulations of the University of Eastern Finland (1 August 2022), the Faculty Council grades doctoral dissertations. According to Section 14 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 Tiia Saastamoinen's dissertation and study "[Simulaatiopeli lääkehoidon oppimismenetelmänä: Monimenetelmätutkimus sairaanhoitajaopiskelijoille ja hoitotyön opettajille](#)" was examined publicly on 25 August 2023. The opponent, Professor Leena Salminen (University of Turku) 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, Docent Hanna Hopia (Jyväskylä University of Applied Sciences) and Professor Maria Kääriäinen (University of Oulu) 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

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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 Tiia Saastamoinen's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|--|
| 19 | Esitarkastaja_Hopia_lausunto_Saastamoinen |
| 20 | Esitarkastaja_Kääriäinen_lausunto_Saastamoinen |
| 21 | Vastaväittäjä_Salminen_lausunto_Saastamoinen |

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Record entry 3349/03.01.00/2023

Prepared by Susanna Järvelin-Pasanen

§ 9

Deciding on the student admission criteria for the degree programme in biomedicine for 2024

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

The School of Medicine, Institute of Biomedicine, has prepared a proposal for the student admission criteria for the degree programme in biomedicine for 2024. The admission criteria proposal includes the number of study places. The admission criteria proposal is enclosed with the agenda item as an appendix.

Motion The Faculty Council approves the student admission criteria for the degree programme in biomedicine for 2024 as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision As proposed.

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22 Biomedicine admission criteria 2024

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Record entry 3349/03.01.00/2023

Prepared by Susanna Järvelin-Pasanen

§ 10

Deciding on the student admission criteria for the Bachelor of Science (Pharmacy) and Master of Science (Pharmacy) degree programmes for 2024

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

The School of Pharmacy has prepared proposals for the admission criteria for the Bachelor of Science (Pharmacy) and the Master of Science (Pharmacy) degree programmes for the year 2024. Admission criteria proposals include the number of study places in the degree programmes. The admission criteria proposals are enclosed with the agenda item as appendices.

The working groups set up by the OHA Forum have prepared recommendations for the application of SORA legislation to student admissions and during study at universities. Field-specific health requirements to support the SORA assessment and guidelines for university-level SORA procedures were published in spring 2021. Health requirements were included in the universities' admission criteria recommendation on 6 October 2022 by means of a policy issued by the OHA Forum. The admission criteria recommendation was updated by the OHA Forum with regard to health requirements on 20 April 2023. At the Faculty of Health Sciences, SORA legislation applies to degree programmes

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in pharmacy, dentistry and medicine. SORA legislation is also applied to logopedics and psychotherapist training, in which the faculty is involved. The recommendation will be linked to the admission criteria for the degree programmes. The above recommendation is enclosed with the agenda item as an appendix.

Motion The Faculty Council approves the student admission criteria for the Bachelor of Science (Pharmacy) and the Master of Science (Pharmacy) degree programmes for 2024 as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision As proposed.

Appendices

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|----|--|
| 23 | Admission criteria 2024 BACHELOR OF SCIENCE (PHARMACY) (3 years) |
| 24 | Admission criteria 2024 Open university route Bachelor of Science (Pharmacy) |
| 25 | Admission criteria 2024 MASTER OF SCIENCE (PHARMACY) (3 + 2 years) |
| 26 | Admission criteria 2024 Master of Science (Pharmacy) (2 years) |
| 27 | SORA Field-specific health requirements, an Annex to the admission criteria proposal of Pharmacy |

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Record entry 3349/03.01.00/2023

Prepared by Susanna Järvelin-Pasanen

§ 11

Deciding on the student admission criteria for the degree programmes in dentistry and medicine for 2024

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

The School of Medicine has prepared proposals for the degree programmes in dentistry and medicine for 2024. Admission criteria proposals include the number of study places in the degree programmes. The admission criteria proposals are enclosed with the agenda item as appendices.

The working groups set up by the OHA Forum have prepared recommendations for the application of SORA legislation to student admissions and during study at universities. Field-specific health requirements to support the SORA assessment and guidelines for university-level SORA procedures were published in spring 2021. Health requirements were included in the universities' admission criteria recommendation on 6 October 2022 by means of a policy issued by the OHA Forum. The admission criteria recommendation was updated by the OHA Forum with regard to health requirements on 20 April 2023. At the Faculty of Health Sciences, SORA legislation applies to degree programmes in pharmacy, dentistry and medicine. SORA legislation is also applied to

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logopedics and psychotherapist training, in which the Faculty is involved. The recommendation will be linked to the admission criteria for the degree programmes. The above recommendation is enclosed with the agenda item as an appendix.

Motion The Faculty Council approves the student admission criteria for degree programmes in dentistry and medicine for 2024 as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision As proposed.

Appendices

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|----|--|
| 28 | Dentistry admission criteria 2024 |
| 29 | Medicine admission criteria 2024 |
| 30 | UEF Lic.Dent. and Lic.Med., Admission criteria for transfer applications 2024 |
| 31 | SORA Field-specific health requirements, an Annex to the admission criteria for dentistry and medicine |

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Prepared by Susanna Järvelin-Pasanen

§ 12

Deciding on the student admission criteria for the degree programmes of the Department of Nursing Science for 2024

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

The Department of Nursing Science has prepared admission criteria proposals for the major subject in nursing science for 2024. The admission criteria proposal includes the number of study places. The admission criteria proposals are enclosed with the agenda item as appendices.

Motion The Faculty Council approves the student admission criteria for the major subject in nursing science for 2024 as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision As proposed.

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32 Nursing Science admission criteria 2024

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Prepared by Susanna Järvelin-Pasanen

§ 13

Deciding on the student admission criteria for the degree programme in Nutrition for 2024

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

The School of Medicine, Institute of Public Health and Clinical Nutrition has prepared proposals for the admission criteria for the degree programme in nutrition for 2024. The admission criteria proposals include the number of study places in the degree programmes. The admission criteria proposals are enclosed with the agenda item as appendices.

Motion The Faculty Council approves the student admission criteria for the degree programme in nutrition for 2024 as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision As proposed.

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| 33 | Admission criteria to Bachelor's and Master's degree programmes in Nutrition 2024 |
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Admission criteria to Master's degree programme in Nutrition
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Record entry 3349/03.01.00/2023

Prepared by Susanna Järvelin-Pasanen

§ 14

Deciding on the student admission criteria for Health Promotion for 2024

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

The School of Medicine, Institute of Public Health and Clinical Nutrition and Institute of Biomedicine have prepared proposals for the admission criteria for the degree programme in health promotion for 2024. The admission criteria proposals include the number of study places in the degree programmes. The admission criteria proposals are enclosed with the agenda item as appendices.

Motion The Faculty Council approves the student admission criteria for the study programme in health promotion for 2024 as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision As proposed.

Appendices

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| 35 | Admission criteria for ergonomics and promotion of well-being at Work for 2024 |
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- 36 Admission criteria for sports medicine and health-enhancing physical activity for 2024
- 37 Admission criteria for the promotion of public health for 2024

Record entry 3349/03.01.00/2023

Prepared by Susanna Järvelin-Pasanen

§ 15

Approval of the field-specific equal points criteria related to the scoring scales of certificate-based admissions starting from student admissions 2026

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

The Faculty Council has approved the scoring scales for certificate-based admissions starting from student admissions 2026 at its meeting of 29 August 2023. The scoring scales adopted did not include field-specific equal points criteria that have been prepared in joint admissions. These joint admissions include Biomedicine, Medical fields (Dentistry and Medicine), Logopedics, Psychology and Law. In addition, field-specific equal points criteria have been prepared for the certificate-based admissions to the degree programme in nutrition at the University of Eastern Finland. The equal points criteria of each of the aforementioned fields are addressed by the faculty council of the faculty that is responsible for the said field of study.

The Appendix specifies the field-specific proposals on equal points criteria for certificate-based admissions in Biomedicine, Medical fields and Nutrition (Table K) starting in 2026.

Minutes

Faculty Council of the Faculty of Health Sciences

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32 (35)

Motion The Faculty Council will approve the field-specific equal points criteria for certificate-based admissions in biomedicine, medical fields and nutrition as set out in the Appendices.

Decision As proposed.

Appendices

- 38 The proposal of Biomedicine for equal points criteria, an extract from the minutes of the admissions committee 5/2023
- 39 The proposal of the medical fields for equal points criteria, an extract from the minutes of the admissions committee 4/2023
- 40 The draft proposal of Nutrition for equal points criteria

Minutes

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§ 16

For information

Degree statistics for the period January-August 2023.

Motion Marked for information.

Decision As proposed.

Appendices

41 Degrees

Minutes

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§ 17

Closing of the meeting

The chair closed the meeting at 15:34.

Minutes

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35 (35)

§ 18

Translation of the agenda/minutes

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

Appendices

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