

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 10/2023
Meeting date 21 November 2023

1 (39)

Date and time 21 November 2023, 14:30 – 14:50

Place/venue Teams

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

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

2 (39)

Sutinen Tiina	Staff, deputy member	1-18
Lahtela-Kakkonen Maija	Staff, member	1-18
Savinainen Juha	Staff, deputy member	Absent
Toroi Riitta-Liisa	Staff, member	1-18
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	Absent
Ritajoki Tarmo	Student, deputy member	Absent
Lipponen Samuli	Student, member	1-18
Pajunen Veera	Student, deputy member	Absent
Karppi Lassi	Student, member	1-18
Saarinen Perttu	Student, deputy member	Absent
Ollikainen-Richards Hanna	Executive Head of Administration, secretary, preparer	1-18
Other preparers		
Järvelin-Pasanen Susanna	Head of Student Services	Absent
Karvonen Annika	Amanuensis	1-18

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 10/2023
Meeting date 21 November 2023

3 (39)

Items discussed at the meeting

Section	Title	Page
		e
§ 1	Opening of the meeting	5
§ 2	Legitimacy and presence of a quorum	6
§ 3	Grading of a doctoral dissertation, MSc Ambrin Farizah Babu	7
§ 4	Granting the title of docent in otorhinolaryngology to MD Matti Iso-Mustajärvi	9
§ 5	Granting the title of docent in nursing science, clinical nursing science to DHSc Krista Jokiniemi	11
§ 6	Grading of a doctoral dissertation, Bachelor of Dentistry Aisha Banafa	13
§ 7	Grading of a doctoral dissertation, MSc Reetta Eriksson	15
§ 8	Grading of a doctoral dissertation, MSc Anam Hammid	17
§ 9	Grading of a doctoral dissertation, MHSc Julia Kettinen	19
§ 10	Grading of a doctoral dissertation, Lic.Med. Aki Nykänen	21
§ 11	Grading of a doctoral dissertation, MSc Tia Pennanen	23
§ 12	Grading of a doctoral dissertation, MHSc Arja Puska	25
§ 13	Grading of a doctoral dissertation, Lic.Med. Aino Rajamäki	27

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 10/2023
Meeting date 21 November 2023

4 (39)

§ 14	Specialisation studies in community and hospital pharmacy for chemists and pharmacists, admission criteria for student admissions 2024	29
§ 15	For information	31
§ 16	The Dean's proposal on the scope and specifications of permanent posts that comply with the four-stage career model: Hearing of the Faculty Council	32
§ 17	The Dean's proposal to the Academic Rector on the person to be appointed as University Lecturer, Pharmacy/Pharmaceutical chemistry: Hearing of the Faculty Council	34
§ 18	Closing of the meeting	36
§ 19	Translation of the agenda/minutes	37



UNIVERSITY OF
EASTERN FINLAND

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

5 (39)

§ 1

Opening of the meeting

The chair opened the meeting at 14:30.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

6 (39)

§ 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 14 November 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.

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 3

Grading of a doctoral dissertation, MSc Ambrin Farizah Babu

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 Ambrin Farizah Babu's doctoral dissertation and study "[A metabolomics approach to delineate the effects of lifestyle intervention and microbiome therapeutics in non-alcoholic fatty liver disease](#)" was publicly examined on 27 October 2023. The opponent, Senior lecturer Cristina Legido-Quigley (King's College London) 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, Associate Professor Jessica Lasky-Su (Harvard Medical School) and Associate Professor Daniel Globisch (Uppsala University) 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

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

8 (39)

to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no comments on the statements. The statements of the preliminary examiners and the opponent are enclosed with this agenda item as appendices.

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

Motion Based on the statements, the Faculty Council grades MSc Ambrin Farizah Babu's doctoral dissertation as Pass.

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

Appendices

- 1 Preliminary examiner_Globisch_statement_Babu
- 2 Opponent_Legido-Quigley_statement_Babu
- 3 Preliminary examiner_Lasky-Su_Statement_Babu

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

9 (39)

Record entry 3657/01.08.00/2023

Prepared by

§ 4

Granting the title of docent in otorhinolaryngology to MD Matti Iso-Mustajärvi

MD Matti Iso-Mustajärvi, has proposed that he be awarded the title of docent in otorhinolaryngology 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 Markus Rautiainen (University of Tampere) and docent Samuli Hannula (University of Oulu) as experts.

Professor Rautiainen submitted his statement on 8 November 2023 and Docent Hannula on 12 October 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.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

10 (39)

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 otorhinolaryngology to MD Matti Iso-Mustajärvi.

Decision

As proposed.

Appendices

- 4 CV Iso-Mustajärvi Matti
- 5 Publication list Iso-Mustajärvi Matti
- 6 Statement Iso-Mustajärvi Matti - Rautiainen Markus
- 7 Statement_Iso-Mustajärvi Matti - Hannula Samuli

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

11 (39)

8 Statement of the academic subject on the docentship

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

12 (39)

Record entry 3656/01.08.00/2023

Prepared by

§ 5

Granting the title of docent in nursing science, clinical nursing science to DHSc Krista Jokiniemi

DHSc Krista Jokiniemi has proposed that she be awarded the title of docent in nursing science, clinical nursing science 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 Sanna Salanterä (University of Turku) and Professor Elina Haavisto (University of Tampere) as experts.

Professor Salanterä submitted her statement on 17 October 2023 and Professor Haavisto on 6 November 2023. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

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

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

13 (39)

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

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

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

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

Motion

The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in nursing science, clinical nursing science to DHSc Krista Jokiniemi.

Decision

As proposed.

Appendices

- | | |
|----|---------------------------------------|
| 9 | CV Jokiniemi Krista |
| 10 | List of publications Jokiniemi Krista |



UNIVERSITY OF
EASTERN FINLAND

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

14 (39)

- 11 Statement Jokiniemi Krista- Haavisto Elina
- 12 Statement Jokiniemi Krista - Salanterä Sanna
- 13 Statement of the academic subject Jokiniemi

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

15 (39)

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 6

Grading of a doctoral dissertation, Bachelor of Dentistry Aisha Banafa

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.

Bachelor of Dentistry Aisha Banafa's doctoral dissertation and study "[Prevalence and biopsychosocial risk factors associated with temporomandibular pain: an 11-year follow-up study on Finnish adults](#)" was examined publicly on 20 October 2023. The opponent, Professor Per Alstergren (Malmö University) is in favour of the doctoral dissertation being approved as a thesis for a doctoral degree in dentistry and proposes the grade Pass. Both preliminary examiners, Professor Emeritus Anders Wänman (Umeå University) and DDSc Marika Doepel (University of Turku) are in favour of the dissertation being approved as a thesis for a doctoral degree in dentistry and propose the grade Pass.

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

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

16 (39)

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 Bachelor of Dentistry Aisha Banafa's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|--|
| 14 | Opponent_Alstergren_statement_Banafa |
| 15 | Preliminary examiner_Doepel_statement_Banafa |
| 16 | Preliminary examiner_Wänman_statement_Banafa |

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 7

Grading of a doctoral dissertation, MSc Reetta Eriksson

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 Reetta Eriksson's doctoral dissertation and study "NEXT-GENERATION AAV VECTORS - IMPROVED VECTOR PRODUCTION AND REGULATED GENE EXPRESSION" was examined publicly on 20 October 2023. The opponent, Docent Petri Susi (University of Turku) 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, Docent Maria Söderlund-Venermo (University of Helsinki) and Docent Laura Kakkola (University of Turku) 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

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

18 (39)

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 Reetta Eriksson's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|---|
| 17 | Esitarkastaja_Kakkola_lausunto_Eriksson |
| 18 | Esitarkastaja_Söderlund-Venermo_lausunto_Eriksson |
| 19 | Vastaväittäjä_Susi_lausunto_Eriksson |

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 8

Grading of a doctoral dissertation, MSc Anam Hammid

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 Anam Hammid's doctoral dissertation and study "[Expression and activities of carboxylesterase and aldehyde oxidase in human, rabbit, and pig ocular tissues](#)" was examined publicly on 20 October 2023. The opponent, Professor Janne Backman (University of Helsinki) is in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass. Both preliminary examiners, Docent Timo Korjamo (Orion Pharma) and PhD Aaron Teitelbaum (Boehringer-Ingelheim) 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

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

20 (39)

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 Anam Hammid's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|--|
| 20 | Opponent_Backman_statement_Hammid |
| 21 | Preliminary examiner_Korjamo_statement_Hammid |
| 22 | Preliminary examiner_Teitelbaum_statement_Hammid |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

21 (39)

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 9

Grading of a doctoral dissertation, MHSc Julia Kettinen

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 Julia Kettinen's doctoral dissertation and study "[The impact of golf on physical activity during the COVID-19 pandemic and the acute cardiometabolic and cognitive responses to a golf round, nordic walking, and walking in healthy older adults](#)" was publicly examined on 6 November 2023. The opponent, Professor Jari Parkkari (University of Jyväskylä) 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 Raija Laukkanen (University of Oulu) and Docent Kari Kalliokoski (University of Turku) 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

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

22 (39)

to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no comments on the statements. The statements of the preliminary examiners and the opponent are enclosed with this agenda item as appendices.

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

Motion Based on the statements, the Faculty Council grades MHSc Julia Kettinen's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|---|
| 23 | Esitarkastaja_Kalliokoski_lausunto_Kettinen |
| 24 | Esitarkastaja_Laukkanen_lausunto_Kettinen |
| 25 | Vastaväittäjä_Parkkari_lausunto_Kettinen |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

23 (39)

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 10

Grading of a doctoral dissertation, Lic.Med. Aki Nykänen

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. Aki Nykänen's doctoral dissertation and study "[Towards optimizing screening mammography and breast cancer diagnostics](#)" was examined publicly on 20 October 2023. The opponent, Docent Katja Hukkinen (University of Helsinki) is in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and proposes the grade Pass. Both preliminary examiners, MD Aida Steiner (Turku University Hospital) and Docent Maarit Bärlund (Tampere University Hospital) are in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and propose the grade Pass.

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

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

24 (39)

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. Aki Nykänen's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|---|
| 26 | Esitarkastaja_Bärlund_lausunto_Nykänen |
| 27 | Vastaväittäjä_Hukkinen_lausunto_Nykänen |
| 28 | Esitarkastaja_Steiner_lausunto_Nykänen |
| 29 | Vastaväittäjä_Hukkinen_lausunto_Nykänen |

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 11

Grading of a doctoral dissertation, MSc Tia Pennanen

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 Tia Pennanen's doctoral dissertation and study "Noninvasive estrus monitoring of dogs (*Canis familiaris*) by urinary progestogen measurements" was examined publicly on 2 November 2023. The opponent, Professor Olli Peltoniemi (University of Helsinki) is in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass. Both preliminary examiners, Docent Petra Sipilä (University of Turku) and PhD Teemu Korpimäki (Wallac Oy) 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

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

26 (39)

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 Tia Pennanen's dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|--|
| 30 | Esitarkastaja_Korpimäki_lausunto_Pennanen |
| 31 | Esitarkastaja_Sipilä_lausunto_Pennanen |
| 32 | Vastaväittäjä_Peltoniemi_lausunto_Pennanen |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

27 (39)

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 12

Grading of a doctoral dissertation, MHSc Arja Puska

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 Arja Puska's doctoral dissertation and study "[Verkko-ohjelma elintapoihin vaikuttamisessa. Verkkopuntari-ohjelman arviointitutkimus](#)" was examined publicly on 23 October 2023. The opponent, Professor Emerita Tarja Kettunen (University of Jyväskylä) is in favour of the dissertation being approved as a thesis for a doctoral degree in Health Sciences and proposes the grade Pass. Both preliminary examiners, Professor Mari Kangasniemi (University of Turku), Docent Riitta Luoto (University of Tampere) 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

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

28 (39)

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 Arja Puska's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|--|
| 33 | Vastaväittäjä_Kettunen_lausunto_Puska |
| 34 | Esitarkastaja_Kangasniemi_lausunto_Puska |
| 35 | Esitarkastaja_Luoto_lausunto_Puska |

Record entry 14/03.04.09/2023

Prepared by Annika Karvonen

§ 13

Grading of a doctoral dissertation, Lic.Med. Aino Rajamäki

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. Aino Rajamäki's doctoral dissertation and study "[Follicular lymphoma: mortality, treatment patterns, and identification of high-risk subgroups](#)" was examined publicly on 6 October 2023. The opponent, Professor Maija Itälä-Remes (University of Turku) is in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and proposes the grade Pass. Both preliminary examiners, Professor Emerita Eva Kimby (Karolinska Institutet, Stockholm) and Docent Björn Wahlin (Karolinska Institutet, Stockholm) are in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and propose the grade Pass.

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

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

30 (39)

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. Aino Rajamäki's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|--|
| 36 | Preliminary examiner_Kimby_statement_Rajamäki |
| 37 | Preliminary examiner_Wahlin_statement_Rajamäki |
| 38 | Vastaväittäjä_Itälä-Remes_lausunto_Rajamäki |

Record entry 4200/03.01.00/2023

Prepared by Susanna Järvelin-Pasanen

§ 14

Specialisation studies in community and hospital pharmacy for chemists and pharmacists, admission criteria for student admissions 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 of the Faculty of Health Sciences of the University of Eastern Finland has prepared a proposal for the admission criteria for specialisation studies in community and hospital pharmacy for chemists and pharmacists for the spring 2024.

The scope of the specialisation studies is 60 ECTS for those with an MSc in Pharmacy and the normative duration of the studies is 4 years. For those with a BSc in Pharmacy, the scope of the studies is 40 ECTS and the normative duration of the studies is 3 years. The training will be carried out in cooperation with the University of Helsinki. The training is subject to a fee (EUR 100 per ECTS).

In 2024, ten (10) students will be selected for the specialisation studies in community and hospital pharmacy at the University of Eastern Finland in accordance with the enclosed admission criteria. The scheduled application period is 14 February – 30 April 2024. The studies will begin in

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

32 (39)

September 2024. Students admitted to the training are granted a limited study right, which only covers the studies included in the training.

The admission criteria for the specialisation studies in community and hospital pharmacy for 2024 are enclosed with this agenda as an appendix.

Motion

The Faculty Council approves the student admission criteria for the specialisation studies in community and hospital pharmacy as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision

As proposed.

Appendices

- | | |
|----|---|
| 39 | Admission criteria for specialisation studies in community and hospital pharmacy 2024 |
|----|---|

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

33 (39)

§ 15

For information

[Matter]

Motion Marked for information.

Decision As proposed.

Record entry 1225/01.01.03/2020

Prepared by

§ 16

The Dean's proposal on the scope and specifications of permanent posts that comply with the four-stage career model: Hearing of the Faculty Council

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will discuss proposals regarding the scope and specifications of posts that comply with the four-stage career model of the faculty's permanent teaching and research staff and Tenure Track positions.

The following posts are about to be opened for application:

School of Pharmacy:

University lecturer, Pharmacy/Pharmaceutical Chemistry, from 1 January 2024 onwards until further notice

The duties of the University Lecturer (Pharmacy/Pharmaceutical Chemistry) are to give teaching in accordance with the degree requirements, supervise and examine theses, carry out scientific research, monitor scientific advances in their field, and participate in societal interaction and international cooperation. The person appointed to the post will in 2024 participate, e.g., in the teaching of the courses "Analytical chemistry 2", "NMR and MS in bio-analytics", "Organic chemistry of drugs" and "Basics of chemistry". In the next few years, when the current lecturers retire, the person appointed to the post will assume more

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

35 (39)

comprehensive responsibility for the teaching of chemistry and for the planning and development of teaching.

The School of Medicine, Institute of Dentistry:

The post of a university teacher, physiology of dental occlusion and pain management, from 1 January 2024 until further notice

The duties of the university teacher (physiology of dental occlusion and pain management) include the teaching of prosthetic dentistry and physiology of dental occlusion to Bachelor's and Master's degree students in dentistry. The duties also include other administrative tasks related to teaching, participation in education seminars, participation in the planning and development of education in the subject, research activities, and supervision of theses included in advanced studies.

The Dean is expected to decide, after hearing the Faculty Council, on the scope of the post in accordance with the proposal.

Motion The Faculty Council will discuss the proposal.

Decision As proposed.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

36 (39)

Record entry 4258/01.01.03/2023

Prepared by

§ 17

The Dean's proposal to the Academic Rector on the person to be appointed as University Lecturer, Pharmacy/Pharmaceutical chemistry: Hearing of the Faculty Council

According to 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.

In accordance with the regulations of the University of Eastern Finland, the Dean will make a proposal to the Academic Rector on the fulfilment of posts, excluding professors, that comply with the four-stage career model.

It has been proposed that Senior Researcher Tuulia Tynkkynen be appointed to the post without a public call.

Persons to be appointed as University Lecturers must hold a suitable doctoral degree and have good teaching skills (University Regulations).

Members of the university's teaching and research staff are required to have command of the language they give teaching in (Finnish or Swedish) (Government Decree on Universities 770/2009). The Dean of the faculty can grant an exemption from the language proficiency requirements laid

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

37 (39)

down in the Government Decree on Universities (UEF University Regulations).

In its letter of 20 November 2023 (Appendix), the School of Pharmacy proposes that PhD Tuulia Tynkkynen be appointed to the post of University Lecturer from 1 January 2024 until further notice. Tuulia Tynkkynen has the doctoral degree required for the post. She meets the selection criteria for the post excellently.

Tuulia Tynkkynen received a PhD in philosophy (biochemistry) from the University of Eastern Finland in 2012.

Tuulia Tynkkynen is required to give a trial lecture.

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

Motion The Faculty Council will discuss the proposal.

Decision As proposed.

Appendices

- | | |
|----|--|
| 40 | CV Tynkkynen Tuulia |
| 41 | List of publications Tynkkynen Tuulia |
| 42 | Teaching merits portfolio Tynkkynen Tuulia |
| 43 | Proposal of the department |



UNIVERSITY OF
EASTERN FINLAND

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

38 (39)

§ 18

Closing of the meeting

The chair closed the meeting at 14:50.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 10/2023

Meeting date 21 November 2023

39 (39)

§ 19

Translation of the agenda/minutes

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

Appendices

44	Agenda_TT_meeting_21-11-2023
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