

Minutes

University Collegiate Body of the University of Eastern
Finland

Meeting No 4/2023

Meeting date 6 September 2023

1 (12)

Date and time 6 September 2023, 13:00–17:00

Place/venue Joensuu, AU206

Participants	Role	Present for items
Oksanen Elina	Professor, member	Absent
Tokola Timo	Professor, deputy member	1 - 7
Karjalainen Pasi	Professor, member	1 - 7
Toivanen Pekka	Professor, deputy member	Absent
Elorinne Anna-Liisa	Professor, member	Absent
Vehviläinen Sanna	Professor, deputy member	1 - 7
Laitinen Mikko	Professor, member, chair	1 - 7
Kotiranta Matti	Professor, deputy member	Absent
Keinänen Anssi	Professor, member	1 - 7
Davydova-Minguet Olga	Professor, deputy member	3 - 5
Vornanen Riitta	Professor, member	Absent
Laihonen Harri	Professor, deputy member	Absent
Leinonen Ville	Professor, member	1 - 7
Kvist Tarja	Professor, deputy member	Absent
Poso Antti	Professor, member	1 - 7
Gröhn Olli	Professor, deputy member	Absent
Karjalainen Tero	Director, member, vice chair	1 - 7
Uotinen Johanna	University lecturer, deputy member	Absent



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Riepponen Juha	Information Systems Coordinator, member	1 - 7
Kasanen Kati	Senior lecturer, deputy member	1 - 7
Björn Ismo	Senior researcher, member	1 - 7
Piel Christina	Amanuensis, deputy member	Absent
Kilpiä Mika	Full-time teacher, member	Absent
Lahtela-Kakkonen Maija	Senior researcher, deputy member	1 - 7
Saramäki Leila	Coordinator, member	1 - 7
Sointu Erkko	Professor, deputy member	Absent
Aho Marja	Information specialist, member	1 - 7
Suorsa Outi	Coordinator, deputy member	1 - 7
Kotikumpu Kari	Senior Laboratory Technician, member	1 - 7
Florea Cristina	Project Coordinator, deputy member	Absent
Puhakka Antero	University lecturer, member	1 - 7
Mäkelä Jussi	Lecturer, deputy member	Absent
Kiprianov Pavel	Student, member	Absent
Gustafsson Anton	Student, deputy member	Absent
Koskelo Marko	Student, member	1 - 7
Nurmela Veera	Student, deputy member	Absent
Oikkonen Lassi	Student, member	Absent
Scharin Eveliina	Student, deputy member	Absent
Isopahkala Maiju	Student, member	Absent
Kortelainen Jenni	Student, deputy member	Absent
Hiltunen Miika	Student, member	Absent
Saarela Emma	Student, deputy member	Absent



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Lipponen Samuli	Student, member	1 - 7
Kukkohovi Mariam	Student, deputy member	Absent
Rose Siobhan	Student, member	Absent
Piipponen Marko	Student, deputy member	Absent
Nuutinen Niina-Hannele	Student, member	1 - 7
Rissanen Tarja	Student, deputy member	Absent
Jussila Paula	Lawyer, Secretary	1 - 7
Ryynänen-Karjalainen Lea	Executive Director, Chair	4 - 5
Kiander Jaakko	CEO, Vice Chair	4 - 5
Kinnunen Aleks	Student	4 - 5
Lähteenmäki Maria	Professor	4 - 5
Naghian Siamäk	CEO	4 - 5
Pesonen Erkki	University lecturer	4 - 5
Rosti Tomi	Information Specialist	4 - 5
Schwab Ursula	Professor	4 - 5
Tanskanen Miska	Student	4 - 5
Toropainen Katja	CEO	4 - 5
Rintamäki Petri	Director of Legal Affairs, Secretary	4 - 5
Mönkkönen Jukka	Rector	1 - 4
Määttä Tapio	Academic Rector	1 - 4
Meriläinen Tuomo	Director of Administration	1 - 4



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Items discussed at the meeting

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§ 1

Opening of the meeting

The chair opened the meeting.

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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 28 August 2023.

In accordance with the University Regulations, the University Collegiate Body shall have a quorum when it is legally summoned. 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 will be held as a face-to-face meeting.

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

Decision As proposed.



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Record entry No 53/00.03.00/2023

§ 3

Current issues of the University Collegiate Body (13:00–13:30)

The Collegiate Body discussed current issues.

Record entry No 53/00.03.00/2023

§ 4

A joint meeting with the Board and leadership of the University of Eastern Finland (13:30–14:30)

The Rector presented the current situation of the strategy update. The matters discussed included the recommendations of the European Charter, based on which the university is committed to the continuous development of the status and working conditions of researchers in accordance with the objectives of the European Charter for Researchers, as well as the university's management system, internationalisation and human resources planning.

The Academic Rector presented the shared doctoral student position system and the shared doctoral researcher positions. The issues discussed included how they treat different disciplines and the interest of wellbeing services counties in the strategic partnership related to doctoral researchers.

The Director of Administration reported on campus development. The matters discussed included the shared use of laboratory facilities, non-formal spaces for socialisation and communality.



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Record entry No 53/00.03.00/2023

§ 5

A joint meeting with the Board of the University of Eastern Finland (15:00–17:00)

The Rector's selection process was discussed with the UEF Board and it was stated that the Collegiate Body and the Board will work closely together during the process.

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§ 6

Other matters

The following meetings of the University Collegiate Body will be held:

On 9 November 2023 at 10:00–15:00, the operation of the library and university services and topical matters (Kuopio SN201)

On 14 December 10:00–15:00, the operation of the Language Centre and the Centre for Continuous Learning and topical matters (Joensuu AU111)



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§ 7

Closing of the meeting

The chair closed the meeting.

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§ 8

Translation of the agenda/minutes

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