

## Minutes

Faculty Council of the Philosophical Faculty  
Meeting No 10/2023  
Meeting date 22 November 2023

1 (21)

**Date and time** 22 November 2023, 12:00 – 12:30

**Place/venue** Teams

Participants	Role	Present for items
Members		
Pietarinen Janne	Dean, Chair	1-2,4-9
Hirsto Laura	1st Vice Dean, Vice Chair	1-2, 3 chair, 4-9
Manninen Jyri	Professor, member	1-9
Honkalampi Kirsi	Professor, deputy member	
Kurki Tuulikki	Professor, member	
Riionheimo Helka	Professor, deputy member	
Juvonen Antti	Professor, member	
Kantelinen Ritva	Professor, deputy member	1-9
Kallinen Timo	Professor, member	1-9
Ubani Martin	Professor, deputy member	1-9
Laasonen Marja	Professor, member	1-9
Virtanen Marianna	Professor, deputy member	
Kujamäki Minna	Other staff, member	
Venäläinen Juhana	Other staff, deputy member	1-9
Kasanen Kati	Other staff, member	1-9
Tamminen Merja	Other staff, deputy member	1-2,4-9
Sormunen Kari	Other staff, member	

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Kröger Tarja	Other staff, deputy member	1-9
Mikkola Sini	Other staff, member	1-9
Hurskainen Heta	Other staff, deputy member	
Korkki Jyrki	Other staff, member	4-9
Räty-Záborszky Sinikka	Other staff, deputy member	
Rissanen Tanja	Student, member	4-9
Duncan Sarah	Student, deputy member	
Scharin Evelina	Student, member	1-2,4-9
Koskelo Marko	Student, deputy member	1-2,4-9
Koirikivi Taneli	Student, member	1-2,4-9
Vainio Tarja	Student, deputy member	
Nuutinen Niina-Hannele	Student, member	
Rahman Jannat Ara	Student, deputy member	
Kukkohovi Mariam	Student, member	
Baljashkin Janina	Student, deputy member	1-2,4-9
Nevalainen Henni	Executive Head of Administration, secretary, preparer	1-9
Other preparers		
Anttonen Salli	Amanuensis	1-4
Myllys Riikka	Study Coordinator	1-2

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### Items discussed at the meeting

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### § 1

#### **Opening of the meeting**

The chair opened the meeting at 12:00.

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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 15 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. The order of agenda items was altered as follows: item 5 Specifications of the post, Professor, Education, in particular culturally and linguistically diversifying education; item 6 The Dean's proposal on the appointment of PhD Suvi Virtanen to the post of University Lecturer, Psychology: hearing of the Faculty Council; item 7 Granting the title of docent to PhD Lenita Hietanen; item 4 Deciding on the criteria for student

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admissions to minor subject studies organised by the Philosophical Faculty and the number of students to be admitted in 2024 will be moved to the December meeting.

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Record entry 225/03.04.09/2023

Prepared by Salli Anttonen

§ 3

### **Grading MEd Katariina Räsänen's doctoral dissertation in the field of Educational Science**

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.

MEd Katariina Räsänen's doctoral dissertation and study "Minä junnaan paikallani": Opettajan alanvaihdon harkinta ja sen yhteys koettuun työuupumukseen ja työyhteisösuhteeseen" was examined publicly on 13 October 2023. The opponent, Professor (Emeritus) Jouni Välijärvi (University of Jyväskylä) and University Lecturer Harri Pitkäniemi, the faculty representative, are in favour of the dissertation being approved as a thesis for a doctoral degree in Education and propose the grade magna cum laude approbatur.

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

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The doctoral candidate has no comments on the statements. The statements of the opponent and the faculty representative are enclosed with this agenda item as appendices.

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.

A link to the doctoral dissertation: [eRepo - "Minä junaan paikallani":  
opettajan alanvaihdon harkinta ja sen yhteys koettuun työuupumukseen  
ja työyhteisösuhteeseen \(uef.fi\)](https://eRepo-uef.fi/handle/10024/10024)

**Motion** Based on the statements, the Faculty Council grades MEd Katariina Räsänen's dissertation as magna cum laude approbatur.

**Decision** As proposed.

### Appendices

- 1 Statements on the dissertation (opponent Jouni Välijärvi, faculty representative Harri Pitkäniemi, custos Janne Pietarinen, doctoral candidate Katariina Räsänen)



Record entry 3530/03.01.00/2023

Prepared by Riikka Myllys

§ 4

**Deciding on the criteria for student admissions to minor subject studies organised by the Philosophical Faculty and the number of students to be admitted in 2024**

According to section 13 of the UEF Degree Regulations, the Philosophical Faculty shall organise the pedagogical studies resulting in the teaching qualification, decide on the related student admission criteria, and grant the related study rights. The Faculty of Health Sciences shall organise teacher training in health sciences for students who major in nursing science. The Dean of the faculty organising the teaching will decide on the distribution of study places after hearing the other faculties.

According to section 14 of the Study Regulations, the university offers its students an unlimited right to study minor subjects except in fields where student admission is based on an aptitude or proficiency test, and in fields which have other justified reasons to limit the minor subject study right. Any limitations to the right to pursue minor subject studies shall be specified in the curriculum. Teaching in a minor subject may involve interdisciplinary collaboration, or a minor subject module may be tailored specifically for the needs of a particular major subject. The university may have students from other universities who complete minor subject studies based on the flexible study right (JOO) agreement.

The curriculum will be supplemented with restrictions to the minor subject study rights that comply with the enclosed admission criteria for minor

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subject studies. The admission criteria have been prepared by the departments and academic subjects.

### **Motion**

The Faculty Council will approve the criteria for student admissions to minor subject studies for 2024 and the additions to the curriculum in accordance with the appendices. The Faculty Council will also approve the number of students to be admitted in 2024 to non-pedagogical studies in accordance with the appendices.

### **Decision**

The matter will be addressed at the next meeting (19 December 2023).

### Appendices

- 2 Admission criteria for minor subject studies of the School of Humanities 2024
- 3 Admission criteria for minor subject studies of the School of Educational Sciences and Psychology 2024
- 4 Admission criteria for minor subject studies of the School of Applied Educational Science and Teacher Education 2024

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Record entry 4011/01.01.02/2023

Prepared by Henni Nevalainen

§ 5

### **Specifications of the post, Professor, Education, in particular culturally and linguistically diversifying education**

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will discuss proposals on the scope of duties and the definition of tasks of professorships. According to section 10 of the University Regulations of the University of Eastern Finland, the Dean will decide on the scope of duties and the definition of tasks of a professorship after hearing the Faculty Council, and on whether practical familiarity with the domain is required of a professor.

The post of Professor, Education, in particular culturally and linguistically diversifying education, is to be filled as of 1 August 2024 until further notice.

The person to be appointed to the post is required to have practical familiarity with the field of the post. Practical familiarity means experience in university level teaching and supervision work and in the development of university education.

The members of the Appointments Committee of the post are: Dean Janne Pietarinen (Chair), Professor Sari Havu-Nuutinen, University Lecturer Kristiina Lappalainen, Professor Sonja Kosunen, Professor Martin Ubani,

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Executive Head of Administration Henni Nevalainen and Human  
Resources Coordinator Nina Miinalainen.

**Motion** The Faculty Council will discuss the specifications of the post of Professor,  
Education, in particular culturally and linguistically diversifying education.

**Decision** As proposed.

### Appendices

- |   |   |
|---|---|
| 5 | Specifications of the post, Professor, Education, in particular<br>culturally and linguistically diversifying education |
|---|---|

Record entry 3523/01.01.03/2023

Prepared by Henni Nevalainen

§ 6

**The Dean's proposal on the appointment of PhD Suvi Virtanen to the post of University Lecturer, Psychology: 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/University Teacher, Psychology, is hosted by the Department of Education and Psychology on the Joensuu campus. University lecturers must hold a suitable doctoral degree and be licensed psychologists, have experience in the clinical work of a psychologist, be competent in the most common psychological evaluation methods for adults and have good teaching skills (section 31 of the UEF University Regulations). In addition, they are required to have good Finnish skills and the ability and willingness to teach also in English, as well as a documented track record of active research activities in addition to a doctoral dissertation (University Lecturer). Experience in the teaching of psychological evaluation and in the supervision of psychologist trainees in psychological evaluation, skills related to the teaching of clinical psychology, experience in the supervision of theses and other achievements in teaching and supervision, such as pedagogical studies for

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teachers (30-60 ECTS), experience in online and blended teaching, and experience in the development of teaching, will be considered an advantage.

The call for applications to the post ended on 16 October 2023. Four applicants applied for the post by the deadline: MSc (Psychology) Aleksis Aronen, MSHSc Arto Ilvonen, MSc (Psychology), MSc Tuuli Paajanen and PhD Suvi Virtanen. MSc (Psychology) Aleksis Aronen, MSc (Psychology), MSc Tuuli Paajanen and PhD Suvi Virtanen were invited to interviews conducted on 10 November 2023 based on their suitable doctoral/Master's degree, right to act as a licensed psychologist, and work experience in the field of psychology.

Based on their teaching merit portfolio and interviews, the candidates invited to an interview have the good teaching skills required for the post of University Lecturer/University Teacher in Psychology by the UEF University Regulations.

Based on the interview and application documents, PhD Suvi Virtanen meets the requirements laid down in the UEF University Regulations for the employment of a University Lecturer, Psychology, and the conditions required for the post of a university lecturer. Virtanen has the language skills required for the post.

The School of Educational Sciences and Psychology has proposed that PhD Suvi Virtanen be appointed as University Lecturer, Psychology, starting

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from 1 February 2024. 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 Suvi Virtanen be appointed to the post of University Lecturer, Psychology, until further notice starting on 1 February 2024. Virtanen's CV, list of publications and teaching portfolio are enclosed with this agenda item as Appendices. It is proposed that MSc (Psychology), MSc Tuuli Paajanen be the second-choice candidate, should Virtanen not accept the offered post.

**Motion** The Dean will consult the Faculty Council on the proposal to appoint PhD Suvi Virtanen to the post of University Lecturer, Psychology. MSc (Psychology), MSc Tuuli Paajanen will be proposed to be the second-choice candidate.

**Decision** As proposed.

### Appendices

- |    |  |
|----|--|
| 6  | Proposal of the Head of the School of Educational Sciences and Psychology: University Lecturer, Psychology |
| 7  | Application documents, Suvi Virtanen: University Lecturer, Psychology                                      |
| 8  | Application documents, Tuuli Paajanen: University Lecturer Psychology                                      |
| 9  | A non-public document  |
| 10 | A non-public document  |

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Record entry 772/01.08.00/2023

Prepared by Henni Nevalainen

§ 7

### **Granting the title of docent to PhD Lenita Hietanen**

PhD Lenita Hietanen has applied for the title of docent in Music Education at the University of Eastern Finland. The application for the title of docent was initiated on 17 March 2023 at the Philosophical Faculty of the University of Eastern Finland.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

The School of Applied Educational Science and Teacher Education has considered the docentship applied for by Hietanen to be purposeful for the teaching and research of the School based on the following grounds: "Hietanen's research focuses on Music Education in class teacher training. In addition, she has publications and training experience in entrepreneurship education and a title of docent in entrepreneurship education at the University of Jyväskylä. The fields of research are related to research carried out at the School of Applied Educational Science and Teacher Education and bring a good addition to research and development work carried out in class teacher training and early



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childhood education. Lenita Hietanen conducts research cooperation with the School and the docentship will strengthen this cooperation.”

According to section 9 of the UEF University Regulations, the Faculty Council shall decide on awarding the title of docent.

The Dean of the Philosophical Faculty decided (on 13 June 2023) to invite Professor Lauri Väkevä (University of Helsinki) and Docent Juha Torvinen (University of Helsinki) as experts to provide statements on the scientific qualifications of PhD Lenita Hietanen for the title of docent in Music Education. Väkevä and Torvinen, the experts appointed by the Dean, are in favour of awarding the title of docent to Hietanen.

Hietanen holds the following degrees: PhD in 2012 (University of Lapland) and MSc in 1988 (University of Jyväskylä). In addition, she was awarded the title of docent at the University of Jyväskylä on 24 May 2018. Hietanen has worked in her current position as a University Lecture of Music Education (University of Lapland) since 1 January 2013. Her previous roles include, e.g., a Lecturer of Music Education in 2009-2012 (University of Lapland) and a music teacher in primary schools and secondary education institutes in 1989-2009 (Rovaniemi, Sotkamo and Jyväskylä).

A person to be awarded the title of docent is required to have good teaching skills (Universities Act 558/2009). The Dean may exempt the applicant from the requirement to give a trial lecture if the teaching merits can be verified in some other manner in accordance with the faculty's instructions on awarding the title of docent. By a decision of 30 October

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2023, the Dean has exempted Hietanen from the requirement to give a trial lecture and has determined her teaching merits based on the application documents.

**Motion** The Faculty Council states that PhD Lenita Hietanen meets the criteria set for the title of docent in the Universities Act and awards the title of docent in Music Education to Hietanen at the University of Eastern Finland.

**Decision** As proposed.

## Appendices

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|----|---|
| 11 | Expert statement, Professor Lauri Väkevä: awarding the title of docent, PhD Lenita Hietanen |
| 12 | Expert statement, Docent Juha Torvinen: awarding the title of docent, PhD Lenita Hietanen   |
| 13 | Application documents, PhD Lenita Hietanen: awarding the title of docent                    |
| 14 | A non-public document   |
| 15 | A non-public document   |

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Record entry No 50/00.03.02/2023

Prepared by Henni Nevalainen

§ 8

### Meetings in the spring semester 2024

The Faculty Council meetings in the spring semester 2024 are as follows:

Thu 25 January

Thu 29 February

Thu 21 March

Tue 23 April

Thu 23 May

Tue 18 June

The meetings will begin at 10:15.

**Motion** The meeting times for the spring semester 2024 will be stated.

**Decision** As proposed.

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### **Closing of the meeting**

The chair closed the meeting at 12.30.

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§ 10

### Translation of the agenda/minutes

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

### Appendices

16	Translation of the agenda, 22 November 2023
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