

## Minutes

University Collegiate Body of the University of Eastern  
Finland

Meeting No 6/2023

Meeting date 14 December 2023

1 (11)

**Date and time** 14 December 2023, 10:00 – 15:03

**Place/venue** Joensuu AU111

<b>Participants</b>	<b>Role</b>	<b>Present for items</b>
Oksanen Elina	Professor, member	3 - 6
Tokola Timo	Professor, deputy member	Absent
Karjalainen Pasi	Professor, member	Absent
Toivanen Pekka	Professor, deputy member	Absent
Vehviläinen Sanna	Professor	1 - 6
Kantelinen Ritva	Professor, deputy member	1 - 6
Laitinen Mikko	Professor, member, chair	1 - 6
Kotiranta Matti	Professor, deputy member	Absent
Keinänen Anssi	Professor, member	Absent
Davydova-Minguet Olga	Professor, deputy member	Absent
Vornanen Riitta	Professor, member	Absent
Laihonen Harri	Professor, deputy member	Absent
Leinonen Ville	Professor, member	Absent
Kvist Tarja	Professor, deputy member	1 - 6
Poso Antti	Professor, member	1 - 6
Gröhn Olli	Professor, deputy member	Absent
Karjalainen Tero	Director, member, vice chair	3 - 6
Uotinen Johanna	University lecturer, deputy member	1 - 6

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Riepponen Juha	Information Systems Coordinator, member	Absent
Kasanen Kati	Senior lecturer, deputy member	1 - 6
Björn Ismo	Senior researcher, member	1 - 6
Piel Christina	Amanuensis, deputy member	Absent
Kilpiä Mika	Full-time teacher, member	1 - 6
Lahtela-Kakkonen Maija	Senior researcher, deputy member	1 - 6
Saramäki Leila	Coordinator, member	1 - 6
Sointu Erkko	Professor, deputy member	Absent
Aho Marja	Information specialist, member	1 - 6
Suorsa Outi	Coordinator, deputy member	Absent
Kotikumpu Kari	Senior Laboratory Technician, member	1 - 6
Florea Cristina	Project Coordinator, deputy member	Absent
Puhakka Antero	University lecturer, member	1 - 6
Mäkelä Jussi	Lecturer, deputy member	1 - 6
Kiprianov Pavel	Student, member	Absent
Gustafsson Anton	Student, deputy member	Absent
Koskelo Marko	Student, member	1 - 6
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 - 6
Kukkohovi Mariam	Student, deputy member	Absent
Rose Siobhan	Student, member	Absent
Piipponen Marko	Student, deputy member	Absent
Nuutinen Niina-Hannele	Student, member	1 - 6
Rissanen Tarja	Student, deputy member	Absent
Jussila Paula	Lawyer, Secretary	1 - 6
Tolkki Lauri	Director	1 - 3



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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 24 November 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

### **The activities and topical matters of the Language Centre (at 10:00–12:00)**

Lauri Tolkki, Director of the Language Centre, presented the activities and topical matters of the Language Centre. The matters reviewed included the tasks of the Language Centre, the number of staff and amount of teaching, the languages taught, the organisation of the Language Centre and the piloting of the team system, as well as matters related to teaching, research and social influence.

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§ 4

**The activities and topical matters of the Centre for Continuous Learning (at 13:00–15:00)**

Tero Karjalainen, Director of the Centre for Continuous Learning, presented the activities and topical matters of the Centre for Continuous Learning. The matters reviewed included the transformation of the Centre for Continuous Learning from an independent institute to a service centre as of 1 January 2024, the number of staff and amount of teaching, and the funding logic of continuous learning at higher education institutions. The matters discussed included: the organisation of the Centre for Continuous Learning, the economic challenges, and the topical matters and project activities of the Open University and continuing business education.



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**Other matters**

In connection with the election of the rector, the University Collegiate Body will organise a public hearing of the top candidates for the university community at 12:00–15:00 on 8 April 2024 on the Kuopio campus and at 9:00–12:00 on 9 April 2024 on the Joensuu campus.

The matter discussed included, e.g., the possible topics of the next meetings.



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§ 6

### **Closing of the meeting**

The chair closed the meeting.

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§ 7

**Translation of the agenda/minutes**

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