

Agenda

Faculty Council of the Faculty of Health Sciences

Meeting No 1/2024

Meeting date 23 January 2024

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Date and time 23 January 2024 at 14:00 -

Place/venue

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

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Heikkilä Reeta	Staff, member
Sutinen Tiina	Staff, deputy member
Lahtela-Kakkonen Maija	Staff, member
Savinainen Juha	Staff, deputy member
Toroi Riitta-Liisa	Staff, member
Kanninen Katja	Staff, deputy member
Suurnäkki-Piispa Mira	Student, member
Riikkilä Onni	Student, deputy member
Lipponen Samuli	Student, member
Omale Inikpi	Student, deputy member
Tariq Amina	Student, member
To be named later	Student, deputy member
Gunnar Janina	Student, member
To be named later	Student, deputy member
Zacheus Teemu	Student, member
To be named later	Student, deputy member
Ollikainen-Richards Hanna	Executive Head of Administration, secretary, preparer
Other preparers	
Järvelin-Pasanen Susanna	Head of Student Services
Karvonen Annika	Amanuensis



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Items to be discussed at the meeting

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1**Opening of the meeting**

The chair will open the meeting.

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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 16 January 2024.

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 in person: ME201.

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

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Record entry 1225/01.01.03/2020

Prepared by Hanna Ollikainen-Richards

3

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 post is about to be opened for application:

The School of Medicine, Institute of Clinical Medicine:

Clinical Teacher, Otorhinolaryngology, as from 1 August 2024 until further notice.

The Clinical Lecturer in Otorhinolaryngology is responsible for giving basic and advanced teaching in the field of Otorhinolaryngology, conducting research in the field and for participating in the planning and development of education in the academic subject, in administrative tasks related to teaching and in the supervision of specialising doctors and advanced studies. Together with the professor of the academic subject, the Clinical

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Lecturer will develop education and research in the academic subject, and prepare and coordinate research projects in the field.

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

Motion

The Faculty Council will discuss the proposal.

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Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

4

Grading MSc Eveliina Korhonen'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 Eveliina Korhonen's doctoral dissertation and study "[Inflammasome activation in response to aberrations of cellular homeostasis in epithelial cells from human cornea and retina](#)" was examined publicly on 15 December 2023. The opponent, Professor Kari Eklund (Helsinki University Hospital) 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, Professor Pablo Pelegrín (University of Murcia) and Professor Patricia A. D'Amore (Harvard Medical School) are in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and propose the grade Pass with distinction.

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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 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 Eveliina Korhonen's doctoral dissertation as Pass with distinction.

Decision

Appendices

- 1 Preliminary examiner_Pelegrín_statement_Korhonen
- 2 Vastaväittäjä_Eklund_lausunto_Korhonen
- 3 Preliminary examiner_D'amore_statement_Korhonen

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Dnro 3349/03.01.00/2023

Prepared by Susanna Järvelin-Pasanen

5

Admission criteria, non-degree study right subject to a fee, Pharmacy

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 Pharmacy of the University of Eastern Finland's Faculty of Health Sciences has prepared admission criteria for non-degree study right that is subject to a fee.

A non-degree study right that is subject to a fee is intended for persons who have completed a Bachelor's or a Master's degree in Pharmacy outside Finland and who have applied for the right to act as a health care professional in Finland issued by Valvira. The purpose of the study right is to supplement the Bachelor's or a Master's degree in Pharmacy completed abroad in order for the person to be granted the right to act as a health care professional in Finland.

A student who has been granted a right to study does not have the right to complete a degree at the University of Eastern Finland and does not have the benefits and rights that university degree students have. The right to

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complete studies is limited to the studies for which the right was granted.
The right to study will be valid for two years.

The admission criteria for the non-degree study right in Pharmacy that is subject to a fee are enclosed with the agenda item as an appendix.

Motion

The Faculty Council approves the student admission criteria for the non-degree study right in Pharmacy that is subject to a fee as proposed and authorises the Dean to make technical changes to the admission criteria.

Decision

Appendices

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| 4 | Admission criteria for the non-degree study right in Pharmacy that is subject to a fee |
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Record entry No 58/00.03.04/2024

Prepared by

6

Faculty budget for 2024

According to section 9(1) of the University Regulations of the University of Eastern Finland, the Faculty Council will discuss and issue a statement on the faculty's strategy and budget.

The UEF Board approved on 14 December 2023 the university's budget for 2024:

https://studentuef.sharepoint.com/sites/heimo_fi/palvelut/talousarvio-ja-strategia/Sivut/etusivu.aspx

The funding of faculties has been allocated in accordance with the principles verified by the Board for the internal allocation of funds. The funding of faculties consists of indicator-based funding, strategic funding based on the development plans of the faculties, and other agreed items allocated based on strategic principles. As regards external funding, minimum targets have been specified for each faculty.

The 2024 budget of the Faculty of Health Sciences is enclosed with this agenda item as an appendix.

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The basic funding of the 2024 budget of the Faculty of Health Sciences (subsidies), totalling EUR 37.9 million, consists of:

- funding allocated through the funding model
- funding for additional study places
- programme-based funding of the Ministry of Education and Culture
- strategic funding allocated by the University
- Strategy-based funding of the faculties

The total cost of the basic funding in the 2024 budget of the Faculty is EUR 1.8 million higher than in the 2023 budget.

The target level of external funding of the Faculty of Health Sciences for 2024 is EUR 30.5 million. The schools and departments of the faculty have budgeted the revenue from external funding to be EUR 28 million, in addition to which the Faculty has estimated the amount of investment grants to be EUR 1.6 million. The estimated change in the funds is EUR 1.1 million. The estimated revenue from overheads is EUR 6.6 million in the budget (basic funding: internal revenue, revenue from overheads) is based on the budgeting of external funding of the schools and departments of the faculty in 2024.

The University reserves EUR 3.0 million (0% VAT) for investments that will be fully funded with basic funding, of which EUR 1.2 million (0% VAT) is available to the Faculty of Health Sciences.

Motion

The budget of the Faculty of Health Sciences for 2024 is marked for information.

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Appendices

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| 5 | The Dean's decision on the allocation of basic funding |
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For information

After the previous Faculty Council meeting held on 12 December 2023, the Dean or the Vice Dean have approved the following doctoral dissertations (statements of the opponents and preliminary examiners are enclosed with this agenda item as appendices):

Jeremi Heikkinen, Psychiatry, 13 December 2023, Pass

Lauri Wihersaari, Anesthesiology and Intensive Care, 13 December 2023,
Pass

Isabel San Martina Molina, 13 December 2023, Pass

Maarit Lång, Anesthesiology and Intensive Care, 13 December 2023, Pass

Taija Voutilainen, 13 December 2023, Pass

Ossi Hannula, Emergency Medicine, 15 December 2023, Pass

Frank Kiwanuka, Nursing Science, 15 December 2023, Pass with distinction

Juha Mehtonen, 15 December 2023, Pass

Alisa Nousiainen, 18 December 2023, Pass

Ana Hernández de Sande, 10 January 2024, Pass

Motion

Marked for information.

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Appendices

- 6 Esitarkastaja_Manninen_lausunto_Nousiainen
- 7 Preliminary examiner_Mykkänen_statement_Hernández de Sande
- 8 Opponent_Schambach_statement_Nousiainen
- 9 Esitarkastaja_Palin_lausunto_Mehtonen
- 10 Esitarkastaja_Wartiovaara_lausunto_Nousiainen
- 11 Opponent_Vähärautio_statement_Hernandez de Sande
- 12 Preliminary examiner_Koivula_statement_Kiwanuka
- 13 Preliminary examiner_Sahu_statement_Hernandez de Sande
- 14 Esitarkastaja_Vähärautio_lausunto_Mehtonen
- 15 Esitarkastaja_Sequeiros_lausunto_Hannula
- 16 Opponent_Friedman_statement_Mehtonen
- 17 Opponent_Dieperink_statement_Kiwanuka
- 18 Preliminary examiner_Knudsen_statement_Voutilainen
- 19 Preliminary examiner_Brysiewicz_statement_Kiwanuka
- 20 Vastaväittäjä_Harjola_lausunto_Hannula
- 21 Esitarkastaja_Kaakinen_lausunto_Lång
- 22 Esitarkastaja_Koivistoinen_lausunto_Hannula
- 23 Vastaväittäjä_Piltonen_lausunto_Voutilainen
- 24 Preliminary examiner_Munguía_statement_San Martin Molina
- 25 Esitarkastaja_Haapalainen_lausunto_Voutilainen

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- 26 Vastaväittäjä_Liisanantti_lausunto_Lång
- 27 Esitarkastaja_Takala_lausunto_Wihersaari
- 28 Esitarkastaja_Tirkkonen_lausunto_Lång
- 29 Opponent_Garza-Villarreal_statement_San Martin Molina
- 30 Esitarkastaja_Markkula_lausunto_Heikkinen
- 31 Preliminary examiner_Nasrallah_statement_San Martin
Molina
- 32 Vastaväittäjä_Melkas_lausunto_Wihersaari
- 33 Vastaväittäjä_Strandberg_lausunto_Heikkinen
- 34 Esitarkastaja_Kämäräinen_lausunto_Wihersaari
- 35 Esitarkastaja_Heliövaara_lausunto_Heikkinen

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8**Closing of the meeting**

The chair will close the meeting.



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Translation of the agenda/minutes

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