

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 2/2024
Meeting date 20 February 2024

1 (77)

Date and time 20 February 2024 at 14:00 -

Place/venue Teams

Participants	Role	Present for items
Members		
Pihlajamäki Jussi	Dean, Chair	1-31
Levonen Anna-Liisa	1st Vice Dean, Vice Chair	
Kauppinen Anu	Professor, member	1-29
Rautio Jarkko	Professor, deputy member	
Häggman-Laitila Arja	Professor, member	1-31
Malm Tarja	Professor, deputy member	
Jääskeläinen Jarmo	Professor, member	1-31
Keski-Nisula Leea	Professor, deputy member	
Tuomainen Tomi-Pekka	Professor, member	9-27
Peltomäki Timo	Professor, deputy member	
Heinäniemi Merja	Professor, member	1-31
Tohka Jussi	Professor, deputy member	
Jalkanen Aaro	Staff, member	1-31
Huttunen Kristiina	Staff, deputy member	
Kotikumpu Kari	Staff, member	1-31
Parviainen Anndra	Staff, deputy member	1-31
Heikkilä Reeta	Staff, member	1-31

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 2/2024
Meeting date 20 February 2024

2 (77)

Sutinen Tiina	Staff, deputy member	
Lahtela-Kakkonen Maija	Staff, member	1-31
Savinainen Juha	Staff, deputy member	
Toroi Riitta-Liisa	Staff, member	1-31
Kanninen Katja	Staff, deputy member	
Suurnäkki-Piispa Mira	Student, member	1-31
Riikkilä Onni	Student, deputy member	
Lipponen Samuli	Student, member	
Omale Inikpi	Student, deputy member	1-31
Tariq Amina	Student, member	1-31
To be named later	Student, deputy member	
Gunnar Janina	Student, member	
To be named later	Student, deputy member	
Zacheus Teemu	Student, member	1-31
To be named later	Student, deputy member	
Ollikainen-Richards Hanna	Executive Head of Administration, secretary, preparer	1-31
Other preparers		
Järvelin-Pasanen Susanna	Head of Student Services	1-31
Karvonen Annika	Amanuensis	1-31
Kemppainen Timo	Head of Academic and Student Affairs	1-31
Haranen Ari	University Lecturer	1-31
Lampinen Leena	Training Officer	1-31



UNIVERSITY OF
EASTERN FINLAND

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

3 (77)

Väkeväinen Kati

University Teacher

1-31

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 2/2024
Meeting date 20 February 2024

4 (77)

Items discussed at the meeting

Section	Title	Page
		e
§ 1	Opening of the meeting	8
§ 2	Legitimacy and presence of a quorum	9
§ 3	The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of MD Eino Solki to the part-time post of Associate Professor, Clinical Research (Tenure Track): Hearing of the Faculty Council	10
§ 4	The Dean's proposal to the Academic Rector on the person to be appointed to the post of University Teacher, Physiology of Dental Occlusion and Pain Management: Hearing of the Faculty Council	13
§ 5	The Dean's proposal to the Academic Rector on the person to be appointed to the post of University Teacher, Occupational Health: Hearing of the Faculty Council	16
§ 6	A post of Professor/Associate Professor of Gastroenterology (Tenure Track), description of the post: Hearing of the Faculty Council	19
§ 7	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	21

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 2/2024
Meeting date 20 February 2024

5 (77)

§ 8	Granting the title of docent in gastroenterological surgery to MD Anne Mattila	23
§ 9	Granting the title of docent in experimental cardiac imaging to MD Saara Sillanmäki	25
§ 10	Grading Lic.Med. Olli Lahtinen's doctoral dissertation	27
§ 11	Grading MSc Satu Leppälä's doctoral dissertation	29
§ 12	Grading MSc (Pharmacy) Johanna Linnankoski's doctoral dissertation	31
§ 13	Grading MSc Roosa-Maria Savela's doctoral dissertation	33
§ 14	Confirming the course descriptions of the courses organised by the Lab Animal Centre for the academic year 2024–2025	35
§ 15	Confirming the curricula for the School of Pharmacy's degree programmes and the available minor subject studies and the courses offered to exchange students for the academic year 2024–2025	36
§ 16	Confirming the curriculum for the degree programme in nursing science and the minor subjects for the academic year 2024–2025	39
§ 17	Confirming the curriculum for the degree programme in medicine and the courses offered to exchange students for the academic year 2024–2025	42
§ 18	Confirming the curriculum for the Institute of Biomedicine's Master's Degree Programme in	44

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 2/2024
Meeting date 20 February 2024

6 (77)

	Biomedicine, taught in English, and the courses offered to exchange students for the academic year 2024–2025	
§ 19	Confirming the curriculum and syllabus for the degree programme in dentistry for the academic year 2024–2025	46
§ 20	Confirming the curriculum for the degree programme in nutrition and the minor subjects for the academic year 2024–2025	49
§ 21	Confirming the curriculum for the MDP in Public Health Master's degree programme, taught in English, for the academic year 2024–2025	52
§ 22	Confirming the curriculum and syllabus for basic level studies in gerontology for the academic year 2024–2025	54
§ 23	Confirming the structure and course descriptions of the Mental Well-being of Children and Adolescents study module for the academic year 2024–2025	56
§ 24	Confirming the course descriptions of the courses organised by the School of Medicine and included in the education in logopedics for the academic year 202–2024	58
§ 25	Confirming the curriculum for the degree programme in ergonomics and well-being at work and the minor subjects for the academic year 2024–2025	60

Minutes

Faculty Council of the Faculty of Health Sciences
Meeting No 2/2024
Meeting date 20 February 2024

7 (77)

§ 26	Confirming the course descriptions included in the client and patient safety study module for the academic year 2024–2025	62
§ 27	Confirming the curriculum for the degree programme in the promotion of public health and the minor subjects for the academic year 2024–2025	64
§ 28	Grading MD Mounir Ould Setti's doctoral dissertation	66
§ 29	Grading PhD, MHSc Ari Voutilainen's doctoral dissertation	68
§ 30	Grading MSc Iswariyaraja Sridevi Gurubarani's doctoral dissertation	70
§ 31	Closing of the meeting	72
§ 32	Translation of the agenda/minutes	73



UNIVERSITY OF
EASTERN FINLAND

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

8 (77)

§ 1

Opening of the meeting

The chair opened the meeting at 14:00.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

9 (77)

§ 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 13 February 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 via Teams.

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

Decision As proposed. Agenda items 15, 16 and 10 were moved to the end of the meeting.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

10 (77)

Record entry 1854/01.01.02/2023

Prepared by

§ 3

The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of MD Eino Solki to the part-time post of Associate Professor, Clinical Research (Tenure Track): Hearing of the Faculty Council

By his decision, the Dean of the Faculty of Health Sciences, approved the description of the part-time post of Professor/Associate Professor of Clinical Research.

A total of 26 persons submitted their applications to the part-time (30%) post of Professor/Associate Professor by the deadline (Annex). The Appointments Committee selected the following six applicants for evaluation: Fausto Biancari, Aarno Dietz, Antti Lindgren, Markku Lähteenenvuo, Ulla Sankilampi and Eino Solje.

In accordance with section 33(3) of the Universities Act (558/2009), when a professorship is filled permanently or for a fixed term of a minimum of two years, the qualifications and merits of applicants and persons invited to the professorship in question shall be assessed by at least two experts before the person is appointed. Sections 27–29 of the Administrative Procedure Act (434/2003) on disqualification shall be applied to the experts.

The Dean of the Faculty of Health Sciences has decided that the person to be appointed to the post is required to have practical familiarity with the

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

11 (77)

field of the post. Practical familiarity is considered to mean that the person has at least two years' experience of clinical work in a specialist field linked to the field of research.

Expert statements on the eligibility and merits of those applying for the post have been requested from the following persons, in accordance with the Dean's decision: Professor Emeritus Markku Savolainen (University of Oulu), Professor Markku Heikinheimo (University of Helsinki) and Professor Emerita Anne Pitkäranta (University of Helsinki)

On the basis of the application documents, expert statements and interviews, the Appointments Committee proposed that two of the posts be filled at Professor level and that MD Aarno Dietz and MD Ulla Sankilampi be appointed to these post as from 1 January 2024. The matter was discussed at the Faculty Council meeting of the Faculty in December.

On the basis of the application documents, expert statements and interviews, the Appointments Committee proposes that the third post included in the call be filled at Associate Professor level and that MD Eino Solje be appointed to this post as from 1 April 2024 (or as agreed). The proposal of the Appointments Committee and the application documents of the applicant are enclosed with this agenda item as appendices.

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make a proposal to the Rector on the person to be appointed to a Tenure Track position after hearing the Faculty Council.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

12 (77)

The criteria, objectives and results to be achieved during the term in order to proceed to the next level of the Tenure Track will be agreed in detail with the appointee to the Associate Professor position when signing the contract of employment.

Motion The Faculty Council will discuss the proposed appointment.

Decision As proposed.

Appendices

- 1 Valintamuistio täyd kliininen tutkimus (selection memo)
- 2 UEF lausunto kliininen tutkimus_Savolainen (UEF statement)
- 3 UEF lausunto kliininen tutkimus_Heikinheimo (UEF statement)
- 4 UEF lausunto kliininen tutkimus_Pitkäranta (UEF statement)
- 5 CV Solje Eino
- 6 Julkaisuluettelo Solje Eino (List of publications)

Record entry 4276/01.01.03/2023

Prepared by

§ 4

The Dean's proposal to the Academic Rector on the person to be appointed to the post of University Teacher, Physiology of Dental Occlusion and Pain Management: Hearing of the Faculty Council

According to section 10(5), subsection 9 of the University Regulations of the University of Eastern Finland, the Dean shall make a proposal 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.

An internal call for applications was organised for the post of University Teacher (Physiology of Dental Occlusion and Pain Management) that will be effective until further notice by the Institute of Dentistry of the University of Eastern Finland's School of Medicine.

One applicant, PhD Aisha Banafa, applied for the post by the deadline. A summary of the applicants is enclosed with this agenda item as an Appendix.

A person to be appointed as a university teacher shall hold a suitable higher university degree and have good practical familiarity with the domain and good teaching skills (section 31 of the UEF University Regulations).

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

14 (77)

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 down in the Government Decree on Universities (UEF University Regulations, section 33).

The School of Medicine, the Institute of Dentistry, proposes that PhD Aisha Banafa be appointed to the post of university teacher as from 1 March 2024 until further notice.

PhD Aisha Banafa graduated as a dentist in Yemen in 2015 and received a doctorate in 2023 from the University of Eastern Finland. She has worked as an early stage researcher (2017–2019) and university teacher (2019–2024) at the University of Eastern Finland.

PhD Aisha Banafa meets the qualification requirements of a university teacher referred to in the UEF University Regulations and the prerequisites laid down in the specifications of the post.

The memorandum of the evaluation committee and the CV of the person to be proposed to the position are enclosed with the agenda item as appendices.

No trial lecture will be required.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

15 (77)

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.

Motion The Faculty Council will discuss the proposal.

Decision As proposed.

Appendices

- | | |
|---|--|
| 7 | CV Banafa Aisha |
| 8 | List of applicants |
| 9 | Selection memorandum YOO, Physiology of Dental Occlusion and Pain Management |

Record entry 4321/01.01.03/2023

Prepared by

§ 5

The Dean's proposal to the Academic Rector on the person to be appointed to the post of University Teacher, Occupational Health: Hearing of the Faculty Council

According to section 10(5), subsection 9 of the University Regulations of the University of Eastern Finland, the Dean shall make a proposal 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.

A call for applications was organised for the post of University Teacher (Occupational Health) that will be effective until further notice by the Institute of Public Health and Clinical Nutrition of the University of Eastern Finland's School of Medicine.

One applicant, MHSc, MSc Pilvi Karjalainen, applied for the post by the deadline. A summary of the applicants is enclosed with this agenda item as an Appendix.

A person to be appointed as a university teacher shall hold a suitable higher university degree and have good practical familiarity with the domain and good teaching skills (section 31 of the UEF University Regulations).

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

17 (77)

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 down in the Government Decree on Universities (UEF University Regulations, section 33).

The School of Medicine, the Institute of Public Health and Clinical Nutrition proposes that MHSc, MSc Pilvi Karjalainen be appointed to the post of university teacher as from 1 April 2024 until further notice.

MHSc, MSc Pilvi Karjalainen received her Master's degree from the University of Tampere in 2002 and her Master's degree in Health Sciences from the University of Eastern Finland in 2019. Her previous roles include, e.g., University Teacher at the University of Eastern Finland (2020–2024).

MHSc, MSc Pilvi Karjalainen meets the qualification requirements of a university teacher referred to in the UEF University Regulations and the prerequisites laid down in the specifications of the post.

The memorandum of the evaluation committee and the CV of the person to be proposed to the position are enclosed with the agenda item as appendices.

No trial lecture will be required.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

18 (77)

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.

Motion The Faculty Council will discuss the proposal.

Decision As proposed.

Appendices

- | | |
|----|---|
| 10 | Summary of applicants |
| 11 | CV Karjalainen Pilvi |
| 12 | Selection memorandum, university teacher, occupational health |

Record entry 380/01.01.02/2024

Prepared by

§ 6

A post of Professor/Associate Professor of Gastroenterology (Tenure Track), description of the post: 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.

In their strategic human resources plan, the School of Medicine and the Institute of Clinical Medicine of the University of Eastern Finland propose that the post of a Professor/Associate Professor of Gastroenterology (Tenure Track) will be filled at the institute.

The post will be hosted by the Faculty of Health Sciences, the School of Medicine, the Institute of Clinical Medicine.

According to the University Regulations of the University of Eastern Finland, a person to be appointed to a professorship shall be scientifically or artistically qualified, have good teaching skills and, if important for attending to the duties, have practical familiarity with the field of the post.

A person to be appointed as an associate professor in the tenure track in accordance with the University Regulations of the University of Eastern

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

20 (77)

Finland shall hold a suitable doctoral degree and have good teaching skills. Furthermore, the person shall have the prerequisites to fulfil the qualification requirements of a professor by the end of the tenure track term.

The post of a Professor will be filled until further notice starting on 1 August 2024 at the earliest. In the case of an Associate Professor (Tenure Track), the post will be filled for a four-year term starting on 1 August 2024 at the earliest. The post is filled for a fixed term due to it being a Tenure Track position.

The criteria, goals and results to be achieved during the term in order to proceed to the next level of the Tenure Track (Professor) will be agreed upon in detail with the person appointed to the Associate Professor position when the contract of employment is signed.

The description of the post of Professor/Associate Professor (Tenure Track) (Appendix) includes the scope and specifications of the post as required by the UEF University Regulations.

Motion The Faculty Council will discuss the description of the post.

Decision As proposed.

Appendices

13 A description of the post, gastroenterology

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

21 (77)

Record entry 1225/01.01.03/2020

Prepared by

§ 7

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:

The School of Medicine, Institute of Clinical Medicine:

The post of Clinical Lecturer, Internal Medicine (in particular teaching in rheumatology), as from 1 August 2024 until further notice.

The Clinical Lecturer in Internal Medicine is responsible for giving basic and advanced teaching in the field of internal medicine and in particular in rheumatology, conducting research in the field and 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 Lecturer will develop education and

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

22 (77)

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.

Decision As proposed.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

23 (77)

Record entry 4490/01.08.00/2023

Prepared by

§ 8

Granting the title of docent in gastroenterological surgery to MD Anne Mattila

MD Anne Mattila has proposed that she be awarded the title of docent in gastroenterological surgery 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 Juha Saarnio (University of Oulu) and Professor Pauli Puolakkainen (University of Helsinki) as experts.

Professor Saarnio submitted his statement on 9 February 2024 and Professor Puolakkainen on 19 January 2024. 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 2/2024

Meeting date 20 February 2024

24 (77)

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 gastroenterological surgery to MD Anne Mattila.

Decision

As proposed.

Appendices

- 14 Julkaisuluettelo_Mattila Anne (list of publications)
- 15 Lausunto Anne Mattila - Juha Saarnio (statement)
- 16 Lausunto Anne Mattila - Puolakkainen (statement)
- 17 Oppiaineen lausunto_Mattila Anne (statement of the academic subject)

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

25 (77)

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

26 (77)

Record entry 4491/01.08.00/2023

Prepared by

§ 9

Granting the title of docent in experimental cardiac imaging to MD Saara Sillanmäki

MD Saara Sillanmäki has proposed that she be awarded the title of docent in experimental cardiac imaging 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 Juhani Junttila (University of Oulu) and Docent Miia Holström (University of Helsinki) as experts.

Professor Junttila submitted his statement on 24 January 2024 and Docent Holström on 19 January 2024. 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 2/2024

Meeting date 20 February 2024

27 (77)

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 experimental cardiac imaging to MD Saara Sillanmäki.

Decision

As proposed.

Appendices

- | | |
|----|--|
| 19 | Julkaisuluettelo Sillanmäki Saara (list of publications) |
| 20 | CV Sillanmäki Saara |
| 21 | Lausunto Sillanmäki Saara - Holmström (statement) |
| 22 | Lausunto_SaaraSillanmäki - Junttila (statement) |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

28 (77)

23

Oppiaineen lausunto Sillanmäki Saara (statement of the
academic subject)

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

29 (77)

Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

§ 10

Grading Lic.Med. Olli Lahtinen'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.

Lic.Med. Olli Lahtinen's doctoral dissertation and study "[New Ultrasound Techniques in the Imaging of the Lymphatic System – Contrast-enhanced Ultrasound and Shear Wave Elastography](#)" was examined publicly on 19 January 2024. The opponent, Professor Jussi Hirvonen (University of Tampere) 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, Docent Ilkka Martikainen (Tampere University Hospital) and Docent Mika Nevalainen (University of Oulu) 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 2/2024

Meeting date 20 February 2024

30 (77)

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. Olli Lahtinen's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|--|
| 24 | Vastaväittäjä_Hirvonen_lausunto_Lahtinen (opponent's statement) |
| 25 | Esitarkastaja_Martikainen_lausunto_Lahtinen (preliminary examiner's statement) |
| 26 | Esitarkastaja_Nevalainen_lausunto_Lahtinen (preliminary examiner's statement) |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

31 (77)

Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

§ 11

Grading MSc Satu Leppälä'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 Satu Leppälä's doctoral dissertation and study "[Maternity Care in Finland 2015–2016: Barriers, facilitators and outcomes for asylum seekers and refugees](#)" was examined publicly on 19 January 2024. The opponent, Professor Terese Bondas (University of Stavanger) 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 Anna Axelin (University of Turku) and Professor Edwin van Teijlingen (Bournemouth 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 to submit his or her response to the preliminary examiner's, the

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

32 (77)

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 Satu Leppälä's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|---|
| 27 | Preliminary examiner_Teijlingen_statement_Leppälä |
| 28 | Esitarkastaja_Axelin_lausunto_Leppälä |
| 29 | Opponent_Bondas_statement_Leppälä |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

33 (77)

Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

§ 12

Grading MSc (Pharmacy) Johanna Linnankoski'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 (Pharmacy) Johanna Linnankoski's doctoral dissertation and study "[Mathematical modelling of intestinal drug absorption](#)" was examined publicly on 12 January 2024. The opponent, Docent Mikko Koskinen (Orion Pharma) is in favour of the dissertation being approved as a thesis for a doctoral degree in Pharmacy and proposes the grade Pass. Both preliminary examiners, Docent Tuomas Lilius (University of Helsinki) and Professor DSc (Pharmacy) Aki Heikkinen (Certara UK) are in favour of the dissertation being approved as a thesis for a doctoral degree in Pharmacy 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 2/2024

Meeting date 20 February 2024

34 (77)

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 (Pharmacy) Johanna Linnankoski's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|---|
| 30 | Esitarkastaja_Heikkinen_lausunto_Linnankoski (preliminary examiner) |
| 31 | Vastaväittäjä_Koskinen_lausunto_Linnankoski (opponent) |
| 32 | Esitarkastaja_Lilius_lausunto_Linnankoski (preliminary examiner) |

Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

§ 13

Grading MSc Roosa-Maria Savela'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 Roosa-Maria Savela's doctoral dissertation and study "[Family caregivers of older adults: Assessing social determinants of health and associated inequalities – Evidence from the LENTO intervention study](#)" was examined publicly on 12 January 2024. The opponent, Professor Katja Joronen (University of Turku) 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 Maria Nuotio (University of Turku) and Professor Cecilia Fagerström (Linnaeus 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 to submit his or her response to the preliminary examiner's, the

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

36 (77)

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 Roosa-Maria Savela's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- | | |
|----|---|
| 33 | Esitarkastaja_Nuotio_lausunto_Savela (preliminary examiner's statement) |
| 34 | Preliminary examiner_Fagerström_statement_Savela |
| 35 | Vastaväittäjä_Joronen_lausunto_Savela (opponent's statement) |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

37 (77)

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 14

Confirming the course descriptions of the courses organised by the Lab Animal Centre for the academic year 2024–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

The Lab Animal Centre has prepared a proposal for the approval of the description of courses it offers for the academic year 2024–2025. The course descriptions have been enclosed with the agenda as appendices.

Motion The Faculty Council confirms the descriptions of the courses offered by the Lab Animal Centre for the academic year 2024–2025 as proposed.

Decision As proposed.

Appendices

- | | |
|----|--|
| 36 | TA00CX23 Theory course The use of animals in research, 2025 |
| 37 | TA00CX24 Competence course for persons designing procedures and projects, function B, 2025 |
| 38 | TA00CX25 Competence course for persons carrying out procedures, functions A&D, 2025 |

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 15

Confirming the curricula for the School of Pharmacy's degree programmes and the available minor subject studies and the courses offered to exchange students for the academic year 2024–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements. According to section 18 of the Education Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme and the said curriculum is then regularly assessed and developed.

The curriculum must include the learning outcomes and contents that have been defined for the degrees and their components, the methods for evaluating learning, the modes of teaching, the enrolment practices and other degree requirements.

Each curriculum must indicate

1. the scientific and professional goals of the education
2. degree structure (including courses and their scope), the desired learning outcomes of the degree and its parts, contents, implementation methods, and evaluation methods,
3. the names of the degrees, study modules and courses in Finnish and English,
4. course descriptions in the language of instruction of the course,

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

39 (77)

5. a plan for the steering and the organisation of the steering of major and minor students
6. the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of times study attainments can be completed or retaken and the organisation of exams, and any transitional provisions.

The School of Pharmacy has prepared curricula for the School of Pharmacy's Bachelor of Science (Pharmacy) and the Master of Science (Pharmacy) degree programmes, as well as the curriculum for the Master's degree programme (MDP) in Toxicology, taught in English, for the academic years 2022–2025 (approved by the Faculty Council on 23 February 2022). An updated version of the curriculum is enclosed with the agenda item as an appendix.

The School of Pharmacy has also prepared a proposal for a basic level study module in pharmacy for minor students (part of the curriculum of the degree in Pharmacy, section 10) and for courses offered to exchange students.

The course descriptions of courses included in the curricula and the courses offered to exchange students have been compiled into attachments that can be viewed on the Faculty's network drive (Sharepoint <https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePages/Home.aspx>).

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

40 (77)

Motion The Faculty Council confirms the curricula for the Bachelor of Science (Pharmacy) and the Master of Science (Pharmacy) degree programmes, as well as the curriculum for the MDP in Toxicology, taught in English, the available minor studies, and courses offered to exchange students in 2024–2025 as proposed.

Decision As proposed.

Appendices

- | | |
|----|--|
| 39 | Curriculum for the Bachelor of Science (Pharmacy) 2022-2025, updated on 12 February 2024 |
| 40 | Curriculum for the Master of Science (Pharmacy) 2022-2025, updated on 12 February 2024 |
| 41 | Toxicology curriculum 2024-2025 |

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 16

Confirming the curriculum for the degree programme in nursing science and the minor subjects for the academic year 2024–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

According to section 18 of the Education Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme, which constitutes a skill-based tool for teaching, planning of studies and supervision. The faculty and the department/school will develop and assess the curriculum regularly. The feedback and statistical data collected on the teaching, studies, supervision and degrees will be utilised in the development.

The curriculum of each degree programme must indicate the following:

1. the scientific and professional goals of the education
2. degree structure (including courses and their scope), the desired learning outcomes of the degree and its parts, contents, implementation methods, and evaluation methods,
3. the names of the degrees, study modules and courses in Finnish and English,
4. course descriptions in the language of instruction of the course,

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

42 (77)

5. a plan for the steering and the organisation of the steering of major and minor students
6. the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of times study attainments can be completed or retaken and the organisation of exams, and any transitional provisions

The Department of Nursing Science has prepared a curriculum for the degree programme in nursing science for the academic years 2022–2025 (approved by the Faculty Council on 23 February 2022). An updated version of the curriculum for 2024–2025 is enclosed with the agenda as an appendix.

The course descriptions of the courses included in the curriculum have been compiled and can be viewed on the SharePoint platform (<https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePages/Home.aspx>).

In connection to confirming the curriculum for the degree programme in nursing science, the basic and intermediate studies in health promotion and health education, offered as minor subjects, and other courses offered by the Department of Nursing Science (see the curriculum annex) will also be confirmed.

Motion

The Faculty Council confirms the updates to the curricula for the degree programmes in Nursing Science, the courses offered as minor subjects in

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

43 (77)

health promotion and health education, and other courses provided by the Department of Nursing Science for the academic year 2024-2025 as proposed.

Decision As proposed.

Appendices

42 Hoitotiede OPS_2022-25 (Nursing Science curriculum)

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 17

Confirming the curriculum for the degree programme in medicine and the courses offered to exchange students for the academic year 2024–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

According to section 18 of the Education Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme, which constitutes a skill-based tool for teaching, planning of studies and supervision. The faculty and the department/school will develop and assess the curriculum regularly. The feedback and statistical data collected on the teaching, studies, supervision and degrees will be utilised in the development.

The curriculum of each degree programme must indicate the following:

1. the scientific and professional goals of the education
2. degree structure (including courses and their scope), the desired learning outcomes of the degree and its parts, contents, implementation methods, and evaluation methods,
3. the names of the degrees, study modules and courses in Finnish and English,
4. course descriptions in the language of instruction of the course,

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

45 (77)

5. a plan for the steering and the organisation of the steering of major and minor students
6. the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of times study attainments can be completed or retaken and the organisation of exams, and any transitional provisions.

The curriculum for the degree programme in medicine was addressed by the Development and Evaluation Committee for Medicine on 12 February 2024. The curriculum for the degree programme includes, for example, the degree structure for those starting their studies in 2024 (incl. course descriptions). In connection with the curriculum work, the key guidelines for the degree programme in medicine were reviewed and updated; there have been enclosed with the curriculum.

In connection with the confirmation of the curriculum, the courses offered to exchange students in the degree programme of medicine for the academic year 2024–2025 are also proposed to be confirmed.

Motion The Faculty Council will confirm the curriculum for the degree programme in medicine for the academic year 2024–2025 and the courses offered to exchange students in the degree programme in medicine as proposed.

Decision As proposed.

Appendices

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

46 (77)

43

OPS LÄÄKETIEDE 2024-2025 (curriculum, medicine)

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 18

Confirming the curriculum for the Institute of Biomedicine's Master's Degree Programme in Biomedicine, taught in English, and the courses offered to exchange students for the academic year 2024–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

According to section 18 of the Education Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme, which constitutes a skill-based tool for teaching, planning of studies and supervision. The faculty and the department/school will develop and assess the curriculum regularly. The feedback and statistical data collected on the teaching, studies, supervision and degrees will be utilised in the development.

The curriculum of each degree programme must indicate the following:

1. the scientific and professional goals of the education
2. degree structure (including courses and their scope), the desired learning outcomes
3. of the degree and its parts, contents, implementation methods, and evaluation methods,
4. the names of the degrees, study modules and courses in Finnish and English,
5. course descriptions in the language of instruction of the course,

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

48 (77)

6. a plan for the steering and the organisation of the steering of major and minor students
7. the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of times study attainments can be completed or retaken and the organisation of exams, and any transitional provisions

the Institute of Biomedicine has prepared a curriculum for the MDP in Biomedicine, a Master's programme taught in English, and the courses offered to exchange students for the academic year 2024–2025. The course descriptions of the courses included in the curriculum are enclosed with this agenda item as appendices.

Motion The Faculty Council confirms the curriculum for the MDP in Biomedicine, a Master's programme taught in English, and the courses offered to exchange students for the academic year 2024–2025, as proposed.

Decision As proposed.

Appendices

- | | |
|----|--|
| 44 | Masters Degree Programme in Biomedicine course descriptions 2024 |
| 45 | Curriculum, MDP Biomedicine 2024-25 |
| 46 | Courses for exchange students, Biomedicine 2024 |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

49 (77)

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 19

Confirming the curriculum and syllabus for the degree programme in dentistry for the academic year 2024–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

According to section 18 of the Education Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme, which constitutes a skill-based tool for teaching, planning of studies and supervision. The faculty and the department/school will develop and assess the curriculum regularly. The feedback and statistical data collected on the teaching, studies, supervision and degrees will be utilised in the development.

The curriculum of each degree programme must indicate the following:

1. the scientific and professional goals of the education
2. degree structure (including courses and their scope), the desired learning outcomes of the degree and its parts, contents, implementation methods, and evaluation methods,
3. the names of the degrees, study modules and courses in Finnish and English,
4. course descriptions in the language of instruction of the course,

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

50 (77)

5. a plan for the steering and the organisation of the steering of major and minor students
6. the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of times study attainments can be completed or retaken and the organisation of exams, and any transitional provisions

The steering group of the Institute of Dentistry addressed and the Development and Evaluation Committee for Teaching approved the curriculum for the degree programme on 31 January 2024. Curriculum for the degree programme, including the degree structure for those starting their studies in 2024, course descriptions, changes to degree structures in 2020–2023 (transitional provisions in Annex 5), and other instructions and regulations specified in the Education Regulations.

The modified or supplemented course descriptions of courses included in the curricula can be found in Peppi and as a separate file in the Share Point folder of the Faculty of Health Sciences (Sharepoint <https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePages/Home.aspx>).

Motion

The Faculty Council confirms the curriculum for the degree programme in dentistry for the academic year 2024–2025 as well as the amendments to the degree structures of 2020, 2021, 2022 and 2023 as proposed.

Decision

As proposed. The sections mentioned at the meeting will be corrected in the curriculum.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

51 (77)

Appendices

47	OPS_HAMMASL_2024_2025 (curriculum, dentistry)
48	Appendix 1_opintokirja_harjoittelu
49	Appendix 2_harjoittelun periaatteet_2024_2025
50	Appendix 3_tenttiohje_2024_2025
51	Appendix 4_opinnäytetyöohje_2024_2025
52	Appendix 5_siirtymääräykset OPS_2024_2025

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 20

Confirming the curriculum for the degree programme in nutrition and the minor subjects for the academic year 2024-2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

According to section 18 of the Education Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme, which constitutes a skill-based tool for teaching, planning of studies and supervision. The faculty and the department/school will develop and assess the curriculum regularly. The feedback and statistical data collected on the teaching, studies, supervision and degrees will be utilised in the development.

The curriculum of each degree programme must indicate the following:

1. the scientific and professional goals of the education
2. degree structure (including courses and their scope), the desired learning outcomes of the degree and its parts, contents, implementation methods, and evaluation methods,
3. the names of the degrees, study modules and courses in Finnish and English,
4. course descriptions in the language of instruction of the course,

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

53 (77)

5. a plan for the steering and the organisation of the steering of major and minor students
6. the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of times study attainments can be completed or retaken and the organisation of exams, and any transitional provisions.

The Institute of Public Health and Clinical Nutrition has prepared the curriculum for the degree programme in nutrition for the academic year 2024–2025 (the proposal enclosed as an Appendix).

The course descriptions of the courses included in the curriculum have been compiled and can be viewed on the of the Share Point platform (<https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePages/Home.aspx>).

In connection to confirming the curriculum of the degree programme in nutrition, it is proposed that also the minor studies and other courses offered by the academic subject b(see the curriculum annex) be also confirmed.

Motion

The Faculty Council confirms the curriculum for the degree programme in nutrition, the minor studies and other courses offered by the academic subject of nutrition for the academic year 2024-2025 as proposed.

Decision

As proposed.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

54 (77)

Appendices

53

Curriculum for Nutrition 2024-25

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 21

Confirming the curriculum for the MDP in Public Health Master's degree programme, taught in English, for the academic year 2024–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

According to section 18 of the Education Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme, which constitutes a skill-based tool for teaching, planning of studies and supervision. The faculty and the department/school will develop and assess the curriculum regularly. The feedback and statistical data collected on the teaching, studies, supervision and degrees will be utilised in the development.

The curriculum of each degree programme must indicate the following:

1. the scientific and professional goals of the education
2. degree structure (including courses and their scope), the desired learning outcomes of the degree and its parts, contents, implementation methods, and evaluation methods,
3. the names of the degrees, study modules and courses in Finnish and English,
4. course descriptions in the language of instruction of the course,

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

56 (77)

5. a plan for the steering and the organisation of the steering of major and minor students,
6. the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of times study attainments can be completed or retaken and the organisation of exams, and any transitional provisions.

The Institute of Public Health and Clinical Nutrition has prepared the curriculum for the MDP in Public Health Master's programme, taught in English, for the academic year 2024–2025 (the proposal enclosed as an Appendix). The course descriptions of the courses included in the curriculum have been compiled and can be viewed on the SharePoint platform (<https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePages/Home.aspx>).

Motion The Faculty Council confirms the curriculum for MDP in Public Health, a Master's programme, taught in English, for the academic year 2024–2025, as proposed.

Decision As proposed.

Appendices

- | | |
|----|---------------------------|
| 54 | MPH 2024-2025 |
| 55 | MPH Curriculum__2024-2025 |

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 22

Confirming the curriculum and syllabus for basic level studies in gerontology for the academic year 2024–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

According to section 18 of the Education Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme, which constitutes a skill-based tool for teaching, planning of studies and supervision.

Basic studies in gerontology (25–30 ECTS) are carried out at the University of Eastern Finland (UEF) as a cooperation between the Faculty of Health Sciences (TT) and the Faculty of Social Sciences and Business Studies (YHKA). The curriculum for the study module will be submitted to the Faculty Council of the Faculty of Health Sciences for approval and the course descriptions of the courses will be submitted to the Faculty Council of the faculty that implements them.

The intermediate studies in gerontology (35 –37 ECTS) will be removed from the offering. The intermediate studies will be available for those who have started their studies until 31 December 2024 in accordance with the curriculum confirmed by the Faculty Council of the Faculty of Health

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

58 (77)

Sciences on 20 April 2022. New study rights will no longer be granted for intermediate studies in gerontology.

The Institute of Public Health and Clinical Nutrition proposes that the curricula for basic studies in gerontology (25–30 ECTS) and the related the syllabus be confirmed for the academic year 2024–2025. The structure of the studies and the course descriptions of the courses included in it and the syllabus are enclosed with the agenda item as appendices.

Motion The Faculty Council confirms the curriculum and syllabus of the basic studies in gerontology for the academic year 2024–2025.

Decision As proposed.

Appendices

- | | |
|----|--|
| 56 | Gerontology curriculum 2024-2025 |
| 57 | Gerontology curriculum for the academic year 2024-2025 |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

59 (77)

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 23

Confirming the structure and course descriptions of the Mental Well-being of Children and Adolescents study module for the academic year 2024–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

According to section 18 of the Education Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme, which constitutes a skill-based tool for teaching, planning of studies and supervision.

The Mental well-being of children and adolescents study module will be carried out at the University of Eastern Finland (UEF) as a cooperation between the Faculty of Health Sciences (TT), the School of Medicine and the Faculty of Social Sciences and Business Studies (YHKA). The curriculum for the study module will be submitted to the Faculty Council of the Faculty of Health Sciences for approval and the course descriptions of the courses will be submitted for approval either to the Faculty Council of the Faculty of Health Sciences or the Faculty of Social Sciences and Business Studies depending on which of them is responsible for them and will implement them.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

60 (77)

The Mental well-being of children and adolescents study module and the individual courses included in it are available to all degree students of the University of Eastern Finland, those with continuous learning study rights, and those studying at the open university.

A proposal for the structure and course descriptions of the study module to be confirmed is enclosed with the agenda as an appendix.

Motion The Faculty Council confirms the structure and course descriptions of the Mental well-being of children and adolescents study module for the academic year 2024–2025

Decision As proposed.

Appendices

- | | |
|----|---|
| 58 | Lanu_kokonaisuus ops 24-25 |
| 59 | Lanu_biopsyko opintojaksokuvaus 24-25 |
| 60 | Lanu_oppiminen_ja_koulu opintojaksokuvaus 24-25 |
| 61 | Lanu_stressi-_ja_kriisi opintojaksokuvaus 24-25 |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

61 (77)

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 24

Confirming the course descriptions of the courses organised by the School of Medicine and included in the education in logopedics for the academic year 202-2024

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

The curriculum for logopedics for the academic year 2024-2025 has been prepared in the School of Humanities of the Philosophical Faculty and will be addressed by the Faculty Council of the Philosophical Faculty. The education includes 20 ETCS of medical studies, which will be confirmed by the Faculty Council of the Faculty of Health Sciences:

- Otorhinolaryngology, orthodontics and phoniatics (8 ETCS)
- Neurology and pediatric neurology (5 ETCS)
- Nutrition (1 ECTS)
- Geriatrics and memory disorders (3 ETCS)
- Psychiatry and child psychiatry (3 ETCS)

The School of Medicine has prepared a proposal for courses in medicine to be offered as part of logopedics education: the draft course descriptions to be confirmed are enclosed with the agenda item as appendices.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

62 (77)

Motion The Faculty Council confirms the descriptions of courses offered by the School of Medicine for the education of logopedics for the academic year 2024–2025.

Decision As proposed.

Appendices

- | | |
|----|---|
| 62 | 4411801 Ear, nose and throat diseases, orthodontics and
phoniatics,_120224 |
| 63 | 4411802 Pediatric Neurology and Neurology (5 ECTS)_120224 |
| 64 | 4411803 Nutrition Science (1 ECTS) _120224 |
| 65 | logopedics 4411805 Child psychiatry and psychiatry |
| 66 | Geriatrics and memory disorders 3 ECTS 2024 |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

63 (77)

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 25

Confirming the curriculum for the degree programme in ergonomics and well-being at work and the minor subjects for the academic year 2024–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

According to section 18 of the Education Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme, which constitutes a skill-based tool for teaching, planning of studies and supervision. The faculty and the department/school will develop and assess the curriculum regularly. The feedback and statistical data collected on the teaching, studies, supervision and degrees will be utilised in the development.

The curriculum of each degree programme must indicate the following:

1. the scientific and professional goals of the education
2. degree structure (including courses and their scope), the desired learning outcomes of the degree and its parts, contents, implementation methods, and evaluation methods,
3. the names of the degrees, study modules and courses in Finnish and English,
4. course descriptions in the language of instruction of the course,

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

64 (77)

5. a plan for the steering and the organisation of the steering of major and minor students
6. the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of times study attainments can be completed or retaken and the organisation of exams, and any transitional provisions.

The Institute of Public Health and Clinical Nutrition has prepared the curriculum for the degree programme in ergonomics and well-being at work for the academic year 2024–2025 (the proposal enclosed as an Appendix). The curriculum also contains a description of the available minor studies in ergonomics and well-being at work.

The course descriptions of the courses included in the curriculum have been compiled and can be viewed on the SharePoint platform (<https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePages/Home.aspx>).

Motion The Faculty Council confirms the curriculum for the degree programme for the main subject of ergonomics and well-being at work for the academic year 2024–2025 and the minor subjects as proposed.

Decision As proposed.

Appendices

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

65 (77)

67

Curriculum for Ergonomics and Well-being at Work 2024 2025

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

66 (77)

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 26

Confirming the course descriptions included in the client and patient safety study module for the academic year 2024–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

According to section 18 of the Education Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme, which constitutes a skill-based tool for teaching, planning of studies and supervision.

The basic level Client and patient safety study module (25 ECTS) will be carried out at the University of Eastern Finland as a collaboration between the School of Medicine and the Department of Nursing Science of the Faculty of Health Sciences and the Faculty of Social Sciences and Business Studies. The course descriptions of the courses included in the study module will be submitted for approval either to the Faculty Council of the Faculty of Health Sciences or the Faculty of Social Sciences and Business Studies depending on which of them is responsible for them and will implement them.

Basic studies included in the client and patient safety study module and the individual courses therein are available to all degree students of the

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

67 (77)

University of Eastern Finland, to those with continuous learning study rights, and those studying at the open university.

A proposal for the course descriptions of the courses offered by the Faculty of Health Sciences that are to be confirmed is enclosed with the agenda item as an appendix.

Motion

The Faculty Council confirms the descriptions of the courses included in the Client and patient safety study module for the academic year 2024–2025 as proposed.

Decision

As proposed.

Appendices

- | | |
|----|---|
| 68 | Th00di70_Introduction to client and patient safety_5op_24-25 |
| 69 | TL00DF93 Client and patient safety in vulnerable groups 5 op
24-25 |

Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

§ 27

Confirming the curriculum for the degree programme in the promotion of public health and the minor subjects for the academic year 2024–2025

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula and degree requirements.

According to section 18 of the Education Regulations of the University of Eastern Finland, a curriculum is drawn up for each degree programme, which constitutes a skill-based tool for teaching, planning of studies and supervision. The faculty and the department/school will develop and assess the curriculum regularly. The feedback and statistical data collected on the teaching, studies, supervision and degrees will be utilised in the development.

The curriculum of each degree programme must indicate the following:

1. the scientific and professional goals of the education
2. degree structure (including courses and their scope), the desired learning outcomes of the degree and its parts, contents, implementation methods, and evaluation methods,
3. the names of the degrees, study modules and courses in Finnish and English,
4. course descriptions in the language of instruction of the course,

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

69 (77)

5. a plan for the steering and the organisation of the steering of major and minor students
6. the regulations on studies and degrees, such as the grounds for credit transfer and provisions on the expiration of studies, the maximum number of times study attainments can be completed or retaken and the organisation of exams, and any transitional provisions.

The Institute of Public Health and Clinical Nutrition has prepared the curriculum for the degree programme in the promotion of public health for the academic year 2024–2025 (the proposal enclosed as an Appendix). The curriculum also contains a description of the available minor studies in the major subject.

The course descriptions of the courses included in the curriculum have been compiled and can be viewed on the SharePoint platform (<https://studentuef.sharepoint.com/sites/TTopintojaksokuvaukset/SitePages/Home.aspx>).

Motion The Faculty Council confirms the curriculum for the degree programme in the promotion of public health for the academic year 2024–2025 and the minor studies as proposed.

Decision As proposed.

Appendices

70 Curriculum - Promotion of public health

Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

§ 28

Grading MD Mounir Ould Setti'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.

MD Mounir Ould Setti's doctoral dissertation and study "[Renal Hyperfiltration and Mortality: the Kuopio Ischaemic Heart Disease Risk Factor Study](#)" was examined publicly on 2 February 2024. The opponent, Professor Päivi Korhonen (University of Turku) 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 Patrik Finne (University of Helsinki) and Professor Kaj Metsärinne (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 to submit his or her response to the preliminary examiner's, the

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

71 (77)

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 MD Mounir Ould Setti's doctoral dissertation as Pass.

Decision As proposed. Tomi-Pekka Tuomainen did not participate in the processing of the matter (disqualified due to a special reason).

Appendices

- | | |
|----|--|
| 71 | Preliminary examiner_Metsärinne_statement_Ould Setti |
| 72 | Opponent_Korhonen_statement_Ould Setti |
| 73 | Preliminary examiner_Finne_Statement_Ould Setti |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

72 (77)

Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

§ 29

Grading PhD, MHSc Ari Voutilainen'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.

PhD, MHSc Ari Voutilainen's doctoral dissertation and study "[Statistical validity in prospective cohort studies of coronary heart disease and its impact on study results](#)" was examined publicly on 9 February 2024. The opponent, Professor Anssi Auvinen (University of Tampere) 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 Markus Juonala (University of Turku) and Professor Jonas Björk (Lund 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 to submit his or her response to the preliminary examiner's, the

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

73 (77)

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 PhD, MHSc Ari Voutilainen's doctoral dissertation as Pass.

Decision As proposed. Tomi-Pekka Tuomainen did not participate in the processing of the matter (disqualified due to a special reason).

Appendices

- | | |
|----|---|
| 74 | Esitarkastaja_Juonala_lausunto_Voutilainen (preliminary examiner's statement) |
| 75 | Vastaväittäjä_Auvinen_lausunto_Voutilainen (opponent's statement) |
| 76 | Preliminary examiner_Björk_statement_Voutilainen |

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

74 (77)

Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

§ 30

Grading MSc Iswariyaraja Sridevi Gurubarani'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 Iswariyaraja Sridevi Gurubarani's doctoral's doctoral dissertation and study "[Mitochondria damage and clearance in retinal pigment epithelial cells: Relevance to age-related macular degeneration](#)" was examined publicly on 19 January 2024. The opponent, Professor Torben Lykke Sørensen (University of Copenhagen) is in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass. The preliminary examiner, Professor Dominique Delmas (University of Bourgogne) is in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass with distinction. The preliminary examiner, Dr. rer. nat Angela Armento (University of Tübingen) is in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

75 (77)

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 Iswariyaraja Sridevi Gurubarani's doctoral dissertation as Pass.

Decision As proposed. Anu Kauppinen did not participate in the processing of the matter (disqualified due to a special reason).

Appendices

- 77 Preliminary examiner_Armento_statement_Sridevi Gurubaran
- 78 Opponent_Sorensen_statement_Sridevi Gurubaran
- 79 Preliminary examiner_Delmas_statement_Sridevi Gurubaran



UNIVERSITY OF
EASTERN FINLAND

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

76 (77)

§ 31

Closing of the meeting

The chair closed the meeting at 15:04.

Minutes

Faculty Council of the Faculty of Health Sciences

Meeting No 2/2024

Meeting date 20 February 2024

77 (77)

§ 32

Translation of the agenda/minutes

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

Appendices

80	Agenda_TT_meeting_20-02-2024
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