

Agenda

Faculty Council of the Faculty of Health Sciences

Meeting No 3/2024

Meeting date 19 March 2024

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Date and time 19 March 2024 at 14:00 –

Place ME201

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
Omale Inikpi	Student, member
To be named later	Student, deputy member
Tariq Amina	Student, member
To be named later	Student, deputy member
Gunnar Janina	Student, member
Ikonen Ella	Student, deputy member
Zacheus Teemu	Student, member
Lehtonen Anne	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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4	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	10
5	Granting the title of docent to PhD Andrew Agbaje in the field of Clinical Epidemiology and Child Health	12
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8	Grading MSc (Pharmacy) Anne Paakinaho's doctoral dissertation	19
9	Grading MSc Flavia Scoyni's doctoral dissertation	21
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12	Confirming the curricula for the degree programme and minor subjects in Biomedicine for the academic year 2024–2025	28

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13	Confirming the student admission criteria and curriculum for the immediate supervisor qualification training for the academic year 2024–2025	30
14	Proposal to the UEF Board on the student intake of the Faculty of Health Sciences in student admissions 2025–2028	32
15	Approval of credits for courses in the multiprofessional management training study module (10 ECTS) included in specialist education in medicine and dentistry	34
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1

Opening of the meeting

The chair will open the meeting.

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2

Legitimacy and presence of a quorum

In accordance with the UEF University Regulations, meeting notices of a multi-member administrative organ must be sent at least seven days prior to the meeting, unless the administrative organ has decided otherwise.

The meeting notice was sent on 12 March 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 2045/01.01.02/2024

Prepared by

3

A part time (30%) post of Professor/Associate Professor of Health Care (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 Public Health and Clinical Nutrition of the University of Eastern Finland propose that a part-time (30%) post of a Professor/Associate Professor of Health Care (Tenure Track) be filled at the institute.

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

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.

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

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Appendices

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- 1 A description of the post of Professor/Associate Professor of
Health Care

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11 (42)

Record entry 1225/01.01.03/2020

Prepared by

4

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, Psychiatry, from 1 August 2024 until further notice.

The Clinical Lecturer in Psychiatry is responsible for giving basic and advanced teaching in the field of psychiatry, conducting research in the field and participating in the planning and development of teaching in the academic subject, in the supervision of theses, in administrative tasks, and in the supervision of specialising doctors. Together with the professor of the academic subject, the Clinical Lecturer will develop education and

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research in the academic subject, and prepare and coordinate research projects in the field.

The School of Medicine, Institute of Biomedicine:

The post of University Lecturer, Bioinformatics, from 1 August 2024 onwards until further notice.

The duties of the University Lecturer, Bioinformatics, include the development and implementation of the Bachelor's and Master's degree programmes in Biomedicine in cooperation with the teacher community, the planning of Bachelor's and Master's level courses included in the study path focusing on computational biomedicine and the development and implementation of the learning environment in cooperation with the teacher community, the management of separately agreed courses related to the degree programme of Biomedicine and lectures, exercises, and group teaching both on-campus and remotely, participation in the student counselling of degree students focusing on computational biomedicine, supervision and examination of theses, independent scientific research that can be integrated with the research conducted at the Institute of Biomedicine and the research environment, as well as administrative tasks at unit and faculty levels.

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



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Motion

The Faculty Council will discuss the proposal.

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14 (42)

Record entry 2049/01.08.00/2024

Prepared by

5

Granting the title of docent to PhD Andrew Agbaje in the field of Clinical Epidemiology and Child Health

PhD Andrew Agbaje has proposed that he be awarded the title of docent in the field of Clinical Epidemiology and Child Health 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 Jouko Miettunen (University of Oulu) and Professor Neil Chronin (University of Jyväskylä) as experts.

Professor Miettunen submitted his statement on 21 February 2024 and Professor Chronin on 23 February 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

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has comprehensive knowledge of his or her own field, a capacity for independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

The 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 Clinical Epidemiology and Child Health to PhD Andrew Agbaje.

Decision

Appendices

- | | |
|---|-------------------------------------|
| 2 | CV Agbaje Andrew |
| 3 | Statement Agbaje Andrew - Miettunen |

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- 4 Statement of the academic subject Clinical epidemiology and child health
- 5 Publication list Agbaje Andrew
- 6 Statement Agbaje Andrew - Cronin

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Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

6

Grading Lic.Med. Simo Kariniemi'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. Simo Kariniemi's doctoral dissertation and study "[Multimorbidity in Systemic Lupus Erythematosus](#)" was examined publicly on 23 February 2024. The opponent, Docent Satu Mäkelä (Tampere University Hospital) 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 Heikki Julkunen (Helsinki University Hospital) and Adjunct Professor Elisabet Svenungsson (Karolinska Institutet, Stockholm) 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

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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 Lic.Med. Simo Kariniemi's doctoral dissertation as Pass.

Decision

Appendices

- | | |
|---|--|
| 7 | Esitarkastaja_Julkunen_lausunto_Kariniemi |
| 8 | Vastaväittäjä_Mäkelä_lausunto_Kariniemi |
| 9 | Preliminary examiner_Svenungsson_statement_Kariniemi |

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Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

7

Grading Lic.Med. Päivi Karjalainen'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. Päivi Karjalainen's doctoral dissertation and study "[Pelvic floor symptoms in women undergoing pelvic organ prolapse surgery](#)" was examined publicly on 23 February 2024. The opponent, Professor Tomi Mikkola (University of Helsinki) 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 Seija Ala-Nissilä (University of Turku) and Professor Martin Rudnicki (Odense University Hospital) 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

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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 Lic.Med. Päivi Karjalainen's doctoral dissertation as Pass.

Decision

Appendices

- | | |
|----|--|
| 10 | Esitarkastaja_Rudnicki_lausunto_Karjalainen |
| 11 | Vastaväittäjä_Mikkola_lausunto_Karjalainen |
| 12 | Esitarkastaja_Ala-Nissilä_lausunto_Karjalainen |

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Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

8

Grading MSc (Pharmacy) Anne Paakinaho'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) Anne Paakinaho's doctoral dissertation and study "[Disease-modifying antirheumatic drugs and inhaled \$\beta_2\$ -adrenoceptor agonists and risk of Parkinson's disease: a nationwide register-based study](#)" was examined publicly on 9 February 2024. The opponent, Professor Olaf Klungel (Utrecht University), is in favour of the doctoral dissertation being approved as a thesis for a doctoral degree in Pharmacy and proposes the grade Pass. Both preliminary examiners, Professor Mika Gissler (the Finnish Institute for Health and Welfare (THL)) and Associate Professor Björn Pasternak (Karolinska Institutet, Stockholm) are in favour of the dissertation being approved as a thesis for a doctoral degree in Pharmacy and propose the grade Pass.

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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 (Pharmacy) Anne Paakinaho's doctoral dissertation as Pass.

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Appendices

- | | |
|----|--|
| 13 | Esitarkastaja_Gissler_lausunto_Paakinaho |
| 14 | Opponent_Klungel_statement_Paakinaho |
| 15 | Preliminary examiner_Pasternak_statement_Paakinaho |

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Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

9

Grading MSc Flavia Scoyni'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 Flavia Scoyni's doctoral dissertation and study "[Unlocking the potential of non-coding rnas in regulating neurodegeneration](#)" was examined publicly on 23 February 2024. The opponent, Associate Professor Alessandro Rosa (Sapienza University) is in favour of the doctoral dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass. Both preliminary examiners, Associate Professor Monica Ballarino (Sapienza University) and Research Director Mikko Frilander (University of Helsinki) are in favour of the doctoral dissertation being approved as a thesis for a doctoral degree in Philosophy and propose the grade Pass.

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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 Flavia Scoyni's doctoral dissertation as Pass.

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- | | |
|----|---|
| 16 | Opponent_Rosa_statement_Scoyni |
| 17 | Preliminary examiner_Ballarino_statement_Scoyni |
| 18 | Preliminary examiner_Frilander_statement_Scoyni |

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Record entry 56/03.04.09/2024

Prepared by Annika Karvonen

10

Grading MSc Galina Wirth'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 Galina Wirth's doctoral dissertation and study "Microvasculature in post-ischemic muscle damage and regeneration – Lower limb ischemia studies" was examined publicly on 1 March 2024. The opponent, Associate Professor Riikka Kivelä (University of Jyväskylä) is in favour of the doctoral dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass. Both preliminary examiners, MD, PhD Olaf Bakker (University Medical Center Utrecht) and Assistant Professor Agnieszka Jaźwa-Kusior (Jagiellonian University, Kraków) are in favour of the doctoral dissertation being approved as a thesis for the 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 Galina Wirth's doctoral dissertation as Pass with distinction.

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- | | |
|----|---|
| 19 | Opponent_Kivelä_statement_Wirth |
| 20 | Preliminary examiner_Bakker_statement_Wirth |
| 21 | Preliminary examiner_Jazwa-Kusior_statement_Wirth |

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Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

11

Confirming the curriculum and minor subjects for the degree programme in Health-enhancing Physical Activity 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,

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4. course descriptions in the language of instruction of the course,
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 Biomedicine has prepared the curriculum for the degree programme in Health-enhancing Physical Activity 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 will confirm the curriculum for the degree programme in Health-enhancing Physical Activity and the available minor studies for the academic year 2024–2025 as proposed.

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- 22 Curriculum (BHSc + MHSc) Sports Medicine and Health-enhancing Physical Activity 2024-25
- 23 Curriculum (MHSc) Sports Medicine and Health-enhancing Physical Activity 2024-25
- 24 Course descriptions of (BHSc + MHSc) Sports Medicine and Health-enhancing Physical Activity 2024-25
- 25 Course descriptions of (MHSc) Sports Medicine and Health-enhancing Physical Activity 2024-25

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Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

12

Confirming the curricula for the degree programme and minor subjects in Biomedicine 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,

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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 Biomedicine has prepared the curriculum for the degree programme in Biomedicine for the academic year 2024–2025 (enclosed as an Appendix).

The Institute of Biomedicine has also prepared a curriculum for the Human Biology study module, which is included in the available minor subject studies (enclosed as an Appendix).

The course descriptions of the courses included in the curricula can be found 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 will confirm the curricula for the degree programme in Biomedicine and the minor studies offered by the Department for Biomedicine for the academic year 2024-2025 as proposed.

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| 26 | Curriculum Biomedicine BSc and MSc 2024-2025 |
| 27 | Course descriptions Biomedicine (BSc and MSc) 2024-25 |

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33 (42)

Record entry No 40/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

13

Confirming the student admission criteria and curriculum for the immediate supervisor qualification training 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, degree requirements and student admission criteria.

At the Faculty of Health Sciences of the University of Eastern Finland, the School of Medicine provides dentists and physicians who are either conducting or have already completed specialisation studies with the opportunity to complete a training package that gives them the qualifications to act as an immediate supervisor. The training package (20 ECTS) supplements the mandatory management training included in specialist education in medicine and dentistry (10 ECTS) into an entity that gives qualifications to act as an immediate supervisor (30 ECTS in total). The package provides the skills to act as an immediate supervisor in social and health care units.

The School of Medicine has prepared a proposal for the student admission criteria and curriculum for the immediate supervisor qualification training for the academic year 2024–2025. The proposal has been enclosed with this agenda item as an Appendix.

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34 (42)

Motion The Faculty Council confirms the student admission criteria and curriculum for the immediate supervisor qualification training for the academic year 2024–2025 as proposed.

Decision

Appendices

28	Admission criteria and curriculum for the immediate supervisor training for 2024–2025
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35 (42)

Record entry 3349/03.01.00/2023

Prepared by Susanna Järvelin-Pasanen

14

Proposal to the UEF Board on the student intake of the Faculty of Health Sciences in student admissions 2025–2028

According to section 14(10) of the Universities Act (558/2009), the board of a public university is responsible for deciding on the number of students to be admitted to the university.

The schools, departments, and units of the Faculty of Health Sciences have prepared a proposal for the study programmes and student intake of the faculty, as specified in the appendix. The UEF Board will confirm the student intake (the maximum intake by faculty). The total student intake to be confirmed at the faculty level will not be tied to the faculty's study programmes, but the intake to each study programme will be confirmed annually when the admission criteria or changes to them are approved.

The Faculty of Health Sciences proposes to the UEF Board that it approves the student intake of the faculty to be a total of 800 study places a year in 2025–2028.

Motion

The Faculty Council of the Faculty of Health Sciences proposes to the UEF Board that it approves the student intake of the faculty to be a total of 800 study places a year in 2025–2028. More detailed student intake for each

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study programme will be confirmed annually when the admission criteria are approved or modified.

Decision

Appendices

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Appendix to the proposal TT student intake 2025 2028

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37 (42)

Record entry No 40/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

15

Approval of credits for courses in the multiprofessional management training study module (10 ECTS) included in specialist education in medicine and dentistry

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 national study guides for specialist education in medicine and dentistry, approved by the Faculty Council of the Faculty of Health Sciences of the University of Eastern Finland, specify the learning outcomes and topics of the mandatory leadership training included in the studies (scope: 10 ECTS). At the University of Eastern Finland, leadership studies are called Multiprofessional Management Training (MOJO).

National standardisation and harmonisation are being carried out in the leadership studies of specialist education in medicine and dentistry. In this context, the School of Medicine has prepared a proposal for the credits of the courses included in the multiprofessional management training module as of 1 August 2024. The proposal has been enclosed with this agenda item as an Appendix.

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38 (42)

Motion The Faculty Council approves the credits of the courses included in the multiprofessional management training module as proposed.

Decision

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30 MOJO courses and credits

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For information

The Council of Representatives of the Student Union of the University of Eastern Finland appointed at its meeting of 23 November 2023 the student members of the Faculty Council of Health Sciences for the term of office 2024–2025 and authorised the Board of the Student Union (ISYY) to appoint the missing members by its decision. The Board of the Student Union complemented the decision at its meeting of 21 December 2023.

In addition, on 8 February 2024, the Council of Representatives removed the decision to appoint Samuli Lipponen as a student representative because he is included in the staff.

At its meeting of 1 March 2024, the Board of the Student Union appointed Inikpi Omale as an ordinary member, Ella Ikonen as the deputy of Janina Gunnar, and Anne Lehtonen as the deputy of Teemu Zacheus.

The Board of the Student Union will appoint the two missing deputies later.

Motion

Marked for information.



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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.