



## Minutes

Faculty Council of the Philosophical Faculty

Meeting No 3/2024

Meeting date 21 March 2024

**Date and time** 21 March 2024, 10:16 – 10:35

**Place** Teams

<b>Participants</b>	<b>Role</b>	<b>Present for items</b>
Members		
Pietarinen Janne	Dean, Chair	1-5
Hirsto Laura	1st Vice Dean, Vice Chair	
Manninen Jyri	Professor, member	
Honkalampi Kirsi	Professor, deputy member	
Kurki Tuulikki	Professor, member	1-5
Riionheimo Helka	Professor, deputy member	
Juvonen Antti	Professor, member	1-5
Kantelinen Ritva	Professor, deputy member	
Kallinen Timo	Professor, member	1-5
Ubani Martin	Professor, deputy member	1-5
Laasonen Marja	Professor, member	1-5
Virtanen Marianna	Professor, deputy member	
Kujamäki Minna	Other staff, member	1-5
Venäläinen Juhana	Other staff, deputy member	
Kasanen Kati	Other staff, member	1-5
Tamminen Merja	Other staff, deputy member	
Sormunen Kari	Other staff, member	1-5



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Kröger Tarja	Other staff, deputy member	
Mikkola Sini	Other staff, member	1-5
Hurskainen Heta	Other staff, deputy member	
Korkki Jyrki	Other staff, member	
Räty-Záborszky Sinikka	Other staff, deputy member	
Uutela Tuuli	Student, member	1-5
Baljashkin Janina	Student, deputy member	1-5
Rissanen Tanja	Student, member	
Vidanagamage Yoshitha	Student, deputy member	1-5
Saramäki Noora	Student, member	
To be named later	Student, deputy member	
Nuutinen Niina-Hannele	Student, member	1-5
To be named later	Student, deputy member	
Backlund Lidia	Student, member	
To be named later	Student, deputy member	
Nevalainen Henni	Executive Head of Administration, secretary, preparer	1-5
Other preparers		
Myllys Riikka	Study Coordinator	1-4



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### Items discussed at the meeting

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§ 1

### **Opening of the meeting**

The chair opened the meeting at 10:16.

§ 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 14 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 via Teams.

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

**Decision**        As proposed.

Record entry 2046/03.01.00/2024

Prepared by Riikka Myllys

§ 3

**Proposal to the UEF Board on the student intake of the Philosophical Faculty in student admissions 2025–2028**

According to section 14.2(10) of the Universities Act, the board of a public university is responsible for deciding on the number of students to be admitted to the university.

The schools/departments of the Philosophical Faculty have allocated the available study places in 2025–2028 as specified in the enclosed Appendix. The UEF Board will confirm the student intake (the maximum intake by faculty). The total student intake to be confirmed at faculty level will not be tied to study programmes, but the intake to each study programme will be confirmed when the admission criteria are approved or modified.

The Philosophical Faculty proposes to the UEF Board that it approves the student intake of the faculty to be a total of 1,400 study places in 2025–2028.

**Motion**

The Faculty Council of the Philosophical Faculty proposes to the UEF Board that it approves the student intake of the faculty to be a total of 1,400 study places in 2025–2028. More detailed student intake for each study programme will be confirmed annually when the admission criteria are approved or modified.



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**Decision** As proposed.

## Appendices

1 Student intake of the Philosophical Faculty 2025-2028

Record entry 4150/01.08.00/2023

Prepared by Henni Nevalainen

§ 4

### **Granting the title of docent to PhD Virpi Kaukio**

PhD Virpi Kaukio has applied for the title of docent in Cultural Research, especially Environmental Aesthetics at the University of Eastern Finland. The application for the title of docent was initiated on 31 October 2023 at the Philosophical Faculty of the University of Eastern Finland.

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

The School of Humanities has considered the title of docent applied for by Kaukio to be purposeful for the teaching and research of the School based on the following grounds: "Kaukio's expertise complements the competence of the School of Humanities in the fields of humanistic environmental research and aesthetic research. The School of Humanities does not have a professor of environmental aesthetics, but research on the subject is actively carried out, as is humanistic environmental research. As regards global challenges, humanistic environmental research is also a very relevant and topical field of research. For this reason, Virpi Kaukio's area of expertise is a necessary addition to the research, supervision and education of the study programme."



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The Dean of the Philosophical Faculty decided (on 22 November 2023) to invite Docent Max Rynnänen (Aalto University) and Docent Helena Lonkila (University of Jyväskylä) as experts to provide statements on the scientific qualification of PhD Virpi Kaukio for the title of docent in Cultural Research, especially Environmental Aesthetics. Both experts are in favour of awarding the title of docent to Kaukio.

A person to be awarded the title of docent is required to have good teaching skills (Universities Act 558/2009). PhD Virpi Kaukio's teaching skills were assessed on the basis of a trial lecture given on 19 February 2024. She has the good teaching skills required for the post.

According to section 9 of the UEF University Regulations, 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 Philosophical Faculty for the title of docent.

### **Motion**

The Faculty Council states that PhD Virpi Kaukio meets the criteria set for the title of docent in the Universities Act and awards Kaukio the title of docent in Cultural Research, especially Environmental Aesthetics at the University of Eastern Finland.

### **Decision**

As proposed.



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### Appendices

- 2 Expert statement, Docent Max. Ryyänen: awarding the title of docent, PhD Virpi Kaukio
- 3 Expert statement, Docent Helena Lonkila: awarding the title of docent, PhD Virpi Kaukio
- 4 Application documents, PhD Virpi Kaukio: awarding the title of docent



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§ 5

### **Closing of the meeting**

The chair closed the meeting at 10:35.



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§ 6

### **Translation of the agenda/minutes**

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

### Appendices

5 Translation of the minutes, 21 March 2024.