

Minutes

Faculty Council of the Philosophical Faculty
Meeting No 5/2024
Meeting date 23 May 2024

1 (33)

Date and time 23 May 2024, 10:15 – 12:59

Place Teams

Participants	Role	Present for items
Members		
Pietarinen Janne	Dean, Chair	1-15
Hirsto Laura	1st Vice Dean, Vice Chair	1-15
Manninen Jyri	Professor, member	1-10
Honkalampi Kirsi	Professor, deputy member	
Kurki Tuulikki	Professor, member	1-9
Riionheimo Helka	Professor, deputy member	
Juvonen Antti	Professor, member	1-9
Kantelinen Ritva	Professor, deputy member	
Kallinen Timo	Professor, member	1-2,4-15
Ubani Martin	Professor, deputy member	1-15
Laasonen Marja	Professor, member	1-15
Virtanen Marianna	Professor, deputy member	
Kujamäki Minna	Other staff, member	1-15
Venäläinen Juhana	Other staff, deputy member	
Kasanen Kati	Other staff, member	1-15
Tamminen Merja	Other staff, deputy member	1-2,6-7
Sormunen Kari	Other staff, member	1-15

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Kröger Tarja	Other staff, deputy member	
Mikkola Sini	Other staff, member	
Hurskainen Heta	Other staff, deputy member	
Korkki Jyrki	Other staff, member	1-2,6-10
Räty-Záborszky Sinikka	Other staff, deputy member	
Uutela Tuuli	Student, member	1-2,6-9
Baljashkin Janina	Student, deputy member	
Rissanen Tanja	Student, member	1-2,6-15
Vidanagamage Yoshitha	Student, deputy member	1-2,6-9
Saramäki Noora	Student, member	1-2,6-15
To be named later	Student, deputy member	
Nuutinen Niina-Hannele	Student, member	1-2,6-15
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	1-15
Other preparers		
Kortelainen Kaisu	Academic Affairs Specialist	1-8
Hintsu Taina	Professor, 2nd Vice Dean	1-8
Kouki Satu	Head of Academic Affairs	1-10
Hyytinen Heidi	Professor	1-10



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Items discussed at the meeting

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§ 3	Grading Master of Divinity Evangelos Thiani's doctoral dissertation in the field of Practical Theology (Orthodox Theology)	7
§ 4	Grading MSc Tanja Helminen's doctoral dissertation in the field of Literature	9
§ 5	Grading MEd Ari Pietarinen's doctoral dissertation in the field of Educational Science	11
§ 6	Admission criteria for the doctoral programmes of the Philosophical Faculty in the autumn semester 2024	13
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and linguistically diversifying education: hearing of the
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§ 11	The Dean's proposal on the person to be appointed to the post of University Lecturer, Language Pedagogy: hearing of the Faculty Council	22
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§ 1

Opening of the meeting

The chair opened the meeting at 10:16.

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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 16 May 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 and the supplementary agenda are approved.

Decision As proposed. The following supplementary item, listed under item 3, will be addressed: Grading Master of Divinity Evangelos Thiani's doctoral dissertation in the field of Practical Theology (Orthodox Theology).

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Dnro 289/03.04.09/2024

Prepared by Kaisu Kortelainen

§ 3

Grading Master of Divinity Evangelos Thiani's doctoral dissertation in the field of Practical Theology (Orthodox Theology)

According to section 9 of the University Regulations of the University of Eastern Finland (1 August 2018), the Faculty Council grades doctoral dissertations. According to the instructions issued separately by the Philosophical Faculty (24 May 2023), doctoral dissertations are graded on the scale fail – pass – pass with distinction.

Master of Divinity Evangelos Thiani's doctoral dissertation and study "Transformative Philanthropic-diakonia of the African Orthodox Church of Kenya" was examined publicly on 18 May 2024. The opponent Docent, Research Manager Mika Vähäkangas (Åbo Akademi) is in favour of the dissertation being approved as a thesis for a doctoral degree in Theology and proposes 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 comments on the statement. The statements of the opponent and the custos are enclosed with this agenda item as appendices.

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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.

Link to the dissertation: <https://erepo.uef.fi/handle/123456789/31762>

Motion Based on the statement, the Faculty Council grades Master of Divinity Evangelos Thiani's doctoral dissertation as Pass.

Decision As proposed.

Appendices

- 1 Statements on the dissertation (opponent Docent, Research Manager Mika Vähäkangas, custos Professor Pekka Metso, opponent Master of Divinity Evangelos Thiani)

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Dnro 289/03.04.09/2024

Prepared by Kaisu Kortelainen

§ 4

Grading MSc Tanja Helminen's doctoral dissertation in the field of Literature

According to section 9 of the University Regulations of the University of Eastern Finland (1 August 2018), the Faculty Council grades doctoral dissertations. According to the instructions issued separately by the Philosophical Faculty (24 May 2023), doctoral dissertations are graded on the scale fail – pass – pass with distinction.

MSc Tanja Helminen's doctoral dissertation and study "Pää- ja sivurooleissa sisu. Sisu ja sisudiskurssi Suomen kirjallisuudessa ja suomalaisuutta koskevassa keskustelussa" was examined publicly on 26 April 2024. The opponent Professor Marja Jalava (University of Tampere) is in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes 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 comments on the statement. The statements of the opponent and the custos 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

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of a multi-member administrative body who have a degree or completed study attainments of an equivalent level or who have been appointed professors.

Link to the dissertation: <https://erepo.uef.fi/handle/123456789/31646>

Motion Based on the statement, the Faculty Council grades MSc Tanja Helminen's dissertation as Pass.

Decision As proposed.

Appendices

- | | |
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| 2 | Statements on the dissertation (opponent Professor Marja Jalava, custos Professor Emeritus Erkki Sevänen, doctoral candidate MSc Tanja Helminen) |
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Dnro 289/03.04.09/2024

Prepared by Kaisu Kortelainen

§ 5

Grading MEd Ari Pietarinen's doctoral dissertation in the field of Educational Science

According to section 9 of the University Regulations of the University of Eastern Finland (1 August 2018), the Faculty Council grades doctoral dissertations. According to the instructions issued separately by the Philosophical Faculty (24 May 2023), doctoral dissertations are graded on the scale fail – pass – pass with distinction.

MEd Ari Pietarinen's doctoral dissertation and study

“Johtamisasiantuntijuuden rakentuminen kunnallisorganisaatiossa: merkityssidonnaisen toimijuuden näkökulma johtamisasiantuntijuuteen” was examined publicly on 3 May 2024. The opponent docent, non-fiction writer, professional supervisor Jussi Onnismaa is in favour of the dissertation being approved as a thesis for a doctoral degree in Educational Sciences and proposes 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 comments on the statement. The statements of the opponent and the custos are enclosed with this agenda item as appendices.

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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.

Link to the dissertation: <https://erepo.uef.fi/handle/123456789/31654>

Motion Based on the statement, the Faculty Council grades MEd Ari Pietarinen's dissertation as Pass.

Decision As proposed.

Appendices

- 3 Statements on the dissertation (opponent Docent Jussi Onnismaa, custos docent Jussi Silvonen, doctoral candidate MEd Ari Pietarinen)

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Record entry No 2627/03.00.01/2024

Prepared by Kaisu Kortelainen

§ 6

Admission criteria for the doctoral programmes of the Philosophical Faculty in the autumn semester 2024

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning admission criteria.

The steering groups of the doctoral programme in educational studies (KASVA), the doctoral programme in Social and Cultural Encounters (SCE) and the doctoral programme in Welfare, Health and Management (WELMA) have submitted their proposals on the admission criteria for the autumn semester 2024.

Motion The Faculty Council approves the admission criteria for the KASVA, SCE and WELMA doctoral programmes for the autumn semester 2024 as set out in the annexes and delegates any clarifications and corrections to the Vice Dean.

Decision As proposed.

Appendices

- | | |
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| 4 | Admission criteria for the doctoral programme in Welfare, Health and Management (KASVA), autumn 2024 |
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- 5 Admission criteria for the doctoral programme in Welfare,
Health and Management (SCE), autumn 2024
- 6 Admission criteria for the doctoral programme in Welfare,
Health and Management (WELMA), autumn 2024

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Record entry No 2627/03.00.01/2024

Prepared by Kaisu Kortelainen

§ 7

Curricula for the postgraduate education of the Philosophical Faculty 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 Research Council of the Philosophical Faculty has submitted its proposal on the curriculum for postgraduate education for the academic year 2024–2025.

Motion The Faculty Council approves the curricula for scientific postgraduate education for 2024–2025 as set out in the annexes and delegates any clarifications and corrections to the Vice Dean.

Decision As proposed.

Appendices

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| 7 | Curricula for the postgraduate education of the Philosophical Faculty 2024–2025 |
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Record entry No 152/03.00.01/2024

Prepared by Satu Kouki

§ 8

Approving the study guide of the Philosophical Faculty 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. Since the academic year 2019–2020, the University of Eastern Finland has used an electronic study guide that is available in KAMU. The guide includes matters jointly agreed within the university and, in particular, matters related to studies at the Philosophical Faculty that are decided by the Faculty Council.

The new Education Regulations took effect on 1 January 2024. Its validity provisions (section 47) contain a number of transitional rules concerning curricula. The sections and chapters concerning curricula (sections 18 and 26, and chapter VI) shall apply from 1 August 2025 at the latest. In the Philosophical Faculty, the said sections and chapters apply to the new curricula for Bachelor's and Master's degree education and corresponding studies, which will be prepared to take effect on 1 August 2025.

The study guide is enclosed with this agenda item as an Annex (the layout of the electronic study guide differs from the printout).

Motion

I propose that the Faculty Council of the Philosophical Faculty approves the study guide of the Faculty for the academic year 2024–2025 in accordance with the proposal and delegates to the Deputy Dean

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responsible for education the right to accept, by their decision, any corrections and clarifications to the study guide.

Decision As proposed.

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8 Study guide 2024-2025 of the Philosophical Faculty

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Record entry No 152/03.00.01/2024

Prepared by Satu Kouki

§ 9

Confirming the curriculum of 60 ECTS for university pedagogy for 2024–2028 and correlation tables

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 Department of Education and Psychology has submitted its proposal for the curriculum of 60 ECTS for university pedagogy for 2024–2028 and correlation tables. The studies consist of basic studies (25 ECTS) and intermediate studies (35 ECTS).

Motion The Faculty Council approves the curricula of 60 ECTS for university pedagogy for 2024–2028 and correlation tables as set out in the annexes and delegates any clarifications and corrections to the Vice Dean.

Decision As proposed.

Appendices

- | | |
|---|--|
| 9 | Curriculum of 60 ECTS for university pedagogy for 2024–2025 and correlation tables |
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- 10 Curriculum for University Pedagogy Studies 2024–2028; a summary in English and course descriptions of two courses that will be available in English
- 11 Correlation tables, university pedagogy education; correlation table when shifting from PD studies to the new study modules

Record entry 4011/01.01.02/2023

Prepared by Henni Nevalainen

§ 10

The Dean's proposal on the person to be appointed to the post of Professor, Education, in particular culturally and linguistically diversifying education: hearing of the Faculty Council

According to section 10 of the University Regulations of the University of Eastern Finland, the Dean shall make proposals 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.

The post of Professor, Education, in particular culturally and linguistically diversifying education, was open for applications in a call that closed on 5 January 2024. Applications were received from the following persons (5): DEd Alisaari Jenni, PhD Kauppinen Merja, DEd Timonen Liisa, PhD Toropainen Outi and PhD Rajala Antti.

In accordance with section 31 of the Universities Act (558/2009), statements must be requested before the appointment on the qualification and merits of the applicants or the person to be invited to the post in question from a minimum of two experts when the person is being recruited for an employment relationship that will be effective until further notice or for a fixed period of at least two years. Sections 27–29 of the Administrative Procedure Act on disqualification shall be applied to the

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experts. Where required, the selection, scope of work and duties of the experts shall be defined in the UEF University Regulations.

On a proposal of the Appointments Committee (Dean Janne Pietarinen, Professor Sari Havu-Nuutinen, University Lecturer Kristiina Lappalainen and Professor Martin Ubani), applicants (2) who best meet the qualification criteria of the post and the requirements indicated in the description of the post were selected as the key candidates: DEd Alisaari Jenni and PhD Rajala Antti.

Expert statements on the qualification and merits of the applicants were requested from the following persons, based on the Dean's decision of 9 February 2024: Professor Mirja Tarnanen, University of Jyväskylä, and Professor (Emerita) Pirkko Pitkänen, University of Tampere.

The Appointments Committee of the post of Professor, Education, in particular culturally and linguistically diversifying education, proposed that Jenni Alisaari be appointed to the post. The selection memorandum that includes a comparison of applicants is enclosed with this agenda item.

According to section 31 of the University Regulations of the University of Eastern Finland, a person to be appointed to a permanent professorship or to a professorship that lasts for over two years shall be scientifically or artistically qualified, have good teaching skills and, if important for the successful performance of their duties, have practical knowledge of the scope of the post.

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Jenni Alisaari meets the qualification requirements of a professor referred to in section 31 of the UEF University Regulations. She is scientifically qualified for the post of Professor, Education, in particular culturally and linguistically diversifying education. By the decision of the Chair of the Appointments Committee, Alisaari has been exempted from the requirement to give a trial lecture. The teaching skills of Alisaari have been estimated to meet the requirements of section 31 of the UEF University Regulations (good teaching skills).

The Dean's proposal to the Rector is that DEd Jenni Alisaari be appointed to the post of Professor, Education, in particular culturally and linguistically diversifying education, as from 1 August 2024.

Motion The Dean shall consult the Faculty Council on the proposal to appoint DEd Jenni Alisaari to the post of Professor, Education, in particular culturally and linguistically diversifying education.

Decision As proposed.

Appendices

- | | |
|----|---|
| 12 | Expert statement, Professor Mirja Tarnanen: Professor, Education, in particular culturally and linguistically diversifying education |
| 13 | Expert statement, Professor Emerita Pirkko Pitkänen: Professor, Education, in particular culturally and linguistically diversifying education |

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- 14 Application documents, DEd Jenni Alisaari, Professor,
Education, in particular culturally and linguistically diversifying
education
- 15 Comparison of applicants and selection memorandum,
Professor, Education, in particular culturally and linguistically
diversifying education

Record entry 688/01.01.03/2024

Prepared by Henni Nevalainen

§ 11

**The Dean's proposal on the person to be appointed to the post of University Lecturer,
Language Pedagogy: hearing of the Faculty Council**

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make proposals 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.

The post of University Lecturer, Language Pedagogy, is hosted by the School of Applied Educational Science and Teacher Education on the Joensuu campus. University lecturers must hold a suitable doctoral degree, have good teaching skills (University Regulations, section 31), be a qualified language teacher (including pedagogical studies for subject teachers), have good Finnish skills and ability to teach in English, good practical familiarity with the domain (diverse teaching and supervision experience of language pedagogy at various levels), and a documented track record of research activities in addition to doctoral dissertation work. Experience in the supervision of theses, produced study materials and other achievements in teaching and supervision will be considered an advantage.

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The call for applications to the post ended on 25 March 2024. Three applicants applied for the post by the deadline: PhD Jalkanen Joanna, PhD Kohonen Susanna and PhD Mäkipää Toni, all of whom were interviewed.

Based on the teaching portfolio, the candidates invited to an interview have the good teaching skills required by the UEF University Regulations for the post of University Lecturer, Language Pedagogy.

Based on the interview and application documents, Toni Mäkipää meets the requirements laid down in the UEF University Regulations for the employment of a University Lecturer, Language Pedagogy, and the conditions required for the post of a university lecturer. Mäkipää has the language skills required for the post.

The School of Applied Educational Science and Teacher Education has proposed that Toni Mäkipää be appointed as University Lecturer, Language Pedagogy, as from 1 August 2024. It is proposed that Susanna Kohonen be the second-choice candidate, should Mäkipää not accept the offered post. The School's proposal and its grounds are enclosed with this agenda item as an Appendix.

The Dean's proposal to the Academic Rector is that PhD Toni Mäkipää be appointed to the post of University Lecturer, Language Pedagogy, until further notice starting on 1 August 2024. It is proposed that Susanna Kohonen be the second-choice candidate. Mäkipää's and Kohonen's CVs, lists of publications and teaching portfolios are enclosed with this agenda item as appendices.

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Motion The Dean will consult the Faculty Council on the proposal to appoint PhD Toni Mäkipää to the post of University Lecturer, Language Pedagogy. It is proposed that Susanna Kohonen be the second-choice candidate.

Decision As proposed.

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- 16 Application documents, PhD Toni Mäkipää: University Lecturer, Language Pedagogy
- 17 Application documents, PhD Susanna Kohonen: University Lecturer, Language Pedagogy
- 18 Selection memorandum, School of Applied Educational Science and Teacher Education: University Lecturer, Language Pedagogy

Record entry 687/01.01.03/2024

Prepared by Henni Nevalainen

§ 12

**The Dean's proposal on the person to be appointed to the post of University Lecturer,
Home Economics: hearing of the Faculty Council**

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make proposals 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.

The post of University Lecturer, Home Economics, is hosted by the School of Applied Educational Science and Teacher Education on the Joensuu campus. University lecturers must hold a suitable doctoral degree, have good teaching skills (University Regulations, section 31) and pedagogical education (teacher's pedagogical studies), have completed advanced studies in home economics, have good Finnish skills and the ability to teach also in English, have good practical familiarity with the different content areas of home economics, have university-level teaching and supervision experience in the field of home economics, as well as a documented track record of research activities in addition to doctoral dissertation work. Experience of working as a home economics teacher in a comprehensive school, in the supervision of theses, produced study materials and other achievements in teaching and supervision will be considered an advantage.

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The call for applications to the post ended on 25 March 2024. Three applicants applied for the post by the deadline: DEd Marilla Kortessalmi, DEd Milja Pollari and MEd Mari Ponkilainen. Based on a suitable doctoral degree, teaching experience and documented postdoctoral research, Marilla Kortessalmi ja Milja Pollari were invited to interviews conducted on 7 April 2024.

Based on the teaching portfolio, the candidates invited to an interview have the good teaching skills required by the UEF University Regulations for the post of University Lecturer, Home Economics.

Based on the interview and application documents, Marilla Kortessalmi meets the requirements laid down in the UEF University Regulations for the employment of a University Lecturer, Language Pedagogy, and the conditions required for the post of a university lecturer. Kortessalmi has the language skills required for the post.

The School of Applied Educational Science and Teacher Education has proposed that Marilla Kortessalmi be appointed as University Lecturer, Home Economics, as from 1 August 2024. It is proposed that Milja Pollari be the second-choice candidate, should Kortessalmi not accept the offered post. The School's proposal and its grounds are enclosed with this agenda item as an Appendix.

The Dean's proposal to the Academic Rector is that Marilla Kortessalmi be appointed to the post of University Lecturer, Home Economics, until

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further notice starting on 1 August 2024. It is proposed that Milja Pollari be the second-choice candidate. Kortessalmi's and Pollari's CVs, lists of publications and teaching portfolios are enclosed with this agenda item as appendices.

Motion The Dean will consult the Faculty Council on the proposal to appoint Marilla Kortessalmi to the post of University Lecturer, Home Economics. It is proposed that Milja Pollari be the second-choice candidate.

Decision As proposed.

Appendices

- | | |
|----|--|
| 19 | Application documents, Doctor of Philosophy (Education)
Marilla Kortessalmi, University Lecturer, Home Economics |
| 20 | Application documents, DEd Milja Pollari: University Lecturer,
Home Economics |
| 21 | Selection memorandum, School of Applied Educational
Science and Teacher Education: University Lecturer, Home
Economics |

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Record entry No 62/00.03.02/2024

Prepared by Henni Nevalainen

§ 13

Performance report of completed degrees for information

Performance report of degrees completed between 1 January and 30 April
2024 for information.

Motion Marked for information.

Decision As proposed.

Appendices

22 Degrees completed at the Philosophical Faculty between
January and April

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§ 14

Closing of the meeting

The chair closed the meeting at 12:59.

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§ 15

Translation of the agenda/minutes

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

Appendices

23	Translation of the agenda, 23 May 2024
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