



## Minutes

Faculty Council of the Philosophical Faculty

Meeting No 6/2024

Meeting date 18 June 2024

**Date and time** 18 June 2024, 10:15 – 10:53

**Place** Teams

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



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Kröger Tarja	Other staff, deputy member	
Mikkola Sini	Other staff, member	
Hurskainen Heta	Other staff, deputy member	1-7
Korkki Jyrki	Other staff, member	
Räty-Záborszky Sinikka	Other staff, deputy member	
Uutela Tuuli	Student, member	1-2,5-7
Baljashkin Janina	Student, deputy member	
Rissanen Tanja	Student, member	1-2,5-7
Vidanagamage Yoshitha	Student, deputy member	
Saramäki Noora	Student, member	
To be named later	Student, deputy member	
Nuutinen Niina-Hannele	Student, member	1-2,5-7
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	1-7
Other preparers		
Anttonen Salli	Academic Affairs Specialist	1-5
Myllys Riikka	Academic Affairs Specialist	1-6



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§ 1

### **Opening of the meeting**

The chair opened the meeting at 10:15.

§ 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 11 June 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 order of the agenda items was altered so that the following supplementary item, listed under item 4, will be addressed: Grading MSocSc, Mth Marjukka Laiho's doctoral dissertation in the field of Practical Theology.



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Dnro 289/03.04.09/2024

Prepared by Salli Anttonen

§ 3

### **Grading MEd Vuokko Isaksson's doctoral dissertation in the field of Craft 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 Vuokko Isaksson's doctoral dissertation and study "Tilkkutyön nousu sängyltä seinälle. Arjen käyttötötekstiilin muuttuminen visuaalisen ilmaisen välineeksi Suomessa vuosina 1945-2015" was examined publicly on 24 May 2024. The opponent Professor Pirita Seitamaa-Hakkarainen (University of Helsinki) is in favour of the dissertation being approved as a thesis for a doctoral degree in Education 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.

A link to the dissertation: [eRepo - Tilkkutyön nousu sängyltä seinälle : arjen käyttökäyttöön muuttuminen visuaalisen ilmaisun välineeksi Suomessa vuosina 1945-2015 \(uef.fi\)](#)

**Motion** Based on the statement, the Faculty Council grades MEd Vuokko Isaksson's doctoral dissertation as Pass.

**Decision** As proposed.

### Appendices

- 1 Statements on the dissertation (opponent Professor Pirita Seitamaa-Hakkarainen, custos Professor Sirpa Kokko, doctoral candidate MEd Vuokko Isaksson)

Dnro 289/03.04.09/2024

Prepared by Salli Anttonen

§ 4

**Grading MSocSc, MTh Marjukka Laiho's doctoral dissertation in the field of Practical 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.

MSocSc, MTh Marjukka Laiho's doctoral dissertation and study "Toivon tekoja yhdessä. Kosmopoliittista elettyä teologiaa tekemässä ja tutkimassa" was examined publicly on 10 June 2024. The opponent Professor, 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 submitted a response. The statements of the opponent and the custos, and the doctoral candidate's response 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.

A link to the doctoral dissertation: [eRepo - Toivon tekoja yhdessä: kosmopoliittista elettyä teologiaa tekemässä ja tutkimassa \(uef.fi\)](#)

**Motion** Based on the statement, the Faculty Council grades MSocSc, MTh Marjukka Laiho's doctoral dissertation as Pass.

**Decision** As proposed.

### Appendices

- 2 Statements on the dissertation (opponent Professor, Research Manager Mika Vähäkangas, custos Professor Kati Tervo-Niemelä, doctoral candidate MSocSc, MTh Marjukka Laiho)



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Dnro 2046/03.01.00/2024

Prepared by Riikka Myllys

§ 5

**Approving the admission criteria for admissions via the open university route to study programmes in theology for 2025**

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council shall make decisions concerning curricula, degree requirements and student admission criteria. The enclosed admission criteria for applicants to be admitted to study programmes in theology via the open university route and based on previous studies for 2025 will be discussed. The admission criteria have been prepared by the School of Theology and the academic subjects.

**Motion** The Faculty Council will approve the student admission criteria as set out in the Appendices.

**Decision** As proposed.

Appendices

- 3 Main changes to admission criteria
- 4 Western Theology, theologian, open university route, incl. previous studies: admission criteria 2025
- 5 Orthodox Theology, theologian, open university route, incl. previous studies: admission criteria 2025



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- 6 Orthodox Theology, church music, open university route, incl. previous studies: admission criteria 2025

Record entry 3501/01.08.00/2023

Prepared by Henni Nevalainen

§ 6

### **Granting the title of docent to PhD Daniel McIntyre**

PhD Daniel McIntyre has applied for the title of docent in English Language at the University of Eastern Finland. The application for the title of docent was initiated on 08 August 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 PhD Daniel McIntyre to be purposeful for the teaching and research of the School based on the following grounds: "Professor McIntyre's specific fields include stylistics, corpus-based digital linguistics and the history of the English language. Professor McIntyre is a highly experienced and internationally networked researcher with a high-quality list of publications, including several responsible editorial tasks. The docentship will strengthen the international profile of the academic subject and promote networking with the world's leading researchers in the selected strategic fields of language research. In the European context, the academic subject of English of the University of Uppsala is one of the

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leading and most visible units, and the docentship will create a good basis to support this link and, subsequently, will strengthen the position and visibility of the academic subject of the University of Eastern Finland. Whilst Professor McIntyre strengthens the competence within the academic subject that has weakened through, e.g., retirement (e.g., stylistics), this also provides the opportunity to utilise the docentship in supervision and other activities.”

The Dean of the Faculty of Philosophy decided (on 10 November 2023) to invite Professor Michael Haugh (University of Queensland, Australia) and Professor Emerita Gabriella Mazzon (Innsbruck University, Austria) as experts to provide statements on the scientific qualifications of PhD Daniel McIntyre for the title of docent in English Language. Haugh and Mazzon, the experts appointed by the Dean, are in favour of awarding the title of docent to McIntyre.

A person to be awarded the title of docent is required to have good teaching skills (Universities Act 558/2009). The Dean may exempt the applicant from the requirement to give a trial lecture if the teaching merits can be verified in some other manner in accordance with the faculty's instructions on awarding the title of docent. By a decision of 4 June 2024, the Dean has exempted McIntyre from the requirement to give a trial lecture and has determined his teaching merits based on the application documents.

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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 Philosophical Faculty for the title of docent.

**Motion** The Faculty Council states that PhD Daniel McIntyre meets the criteria set out in the Universities Act for the title of docent and grants him the title of docent at the University of Eastern Finland in English Language.

**Decision** As proposed.

### Appendices

- 7 Expert statement, Professor Michael Haugh: awarding the title of docent, PhD Daniel McIntyre
- 8 Expert statement, Professor Emerita Gabriella Mazzon: awarding the title of docent, PhD Daniel McIntyre
- 9 Application documents, PhD Daniel McIntyre: awarding the title of docent



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### **Closing of the meeting**

The chair closed the meeting at 10:53.

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§ 8

**Translation of the agenda/minutes**

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

Appendices

10 Translation of the agenda 24 May 2023