



UNIVERSITY OF  
EASTERN FINLAND

## Minutes

Faculty Council of the Philosophical Faculty

Meeting No 7/2024

Meeting date 29 August 2024

1 (27)

**Date and time** 29 August 2024, 10:15 – 11:51

**Place** Teams

<b>Participants</b>	<b>Role</b>	<b>Present for items</b>
Members		
Pietarinen Janne	Dean, Chair	1-14
Hirsto Laura	1st Vice Dean, Vice Chair	
Manninen Jyri	Professor, member	
Honkalampi Kirsi	Professor, deputy member	1-14
Kurki Tuulikki	Professor, member	
Riionheimo Helka	Professor, deputy member	
Juvonen Antti	Professor, member	
Kantelinen Ritva	Professor, deputy member	1-14
Kallinen Timo	Professor, member	
Ubani Martin	Professor, deputy member	1-14
Laasonen Marja	Professor, member	1-9,11-14
Virtanen Marianna	Professor, deputy member	
Venäläinen Juhana	Other staff, member	1-6
Suokas Juho	Other staff, deputy member	1-14
Kasanen Kati	Other staff, member	
Tamminen Merja	Other staff, deputy member	1-5, 8-14
Sormunen Kari	Other staff, member	1-9,11-14



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Kröger Tarja	Other staff, deputy member	
Mikkola Sini	Other staff, member	1-13
Hurskainen Heta	Other staff, deputy member	
Korkki Jyrki	Other staff, member	
Räty-Záborszky Sinikka	Other staff, deputy member	
Uutela Tuuli	Student, member	1-5,8-14
Baljashkin Janina	Student, deputy member	1-6
Rissanen Tanja	Student, member	1-5,8-14
Vidanagamage Yoshitha	Student, deputy member	1-5,8-14
Saramäki Noora	Student, member	1-5,8-13
To be named later	Student, deputy member	
Nuutinen Niina-Hannele	Student, member	1-5,8-14
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	1-14
Other preparers		
Eskelinen Maiju	Sustainable Development Specialist	5-6
Kosonen Jonna	Legal Specialist	1-6
Rintamäki Petri	Director of Legal Affairs	1-6
Ryynänen-Karjalainen Lea	Chair of the UEF Board	1-6
Anttonen Salli	Academic Affairs Specialist	1-8



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Myllys Riikka

Academic Affairs Specialist

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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 22 August 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 7, be addressed: Grading Lic.Adm.Sc Kati Honkanen's doctoral dissertation in the field of Educational Science.



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Record entry 5211/00.02.01/2024

Prepared by Henni Nevalainen

§ 3

### **Supplementing the Faculty Council of the Philosophical Faculty**

Minna Kujamäki, a member of the Faculty Council of the Philosophical Faculty, resigned from the membership of the Faculty Council. The Faculty Council will be supplemented by appointing a new deputy member, as Juhana Venäläinen becomes an ordinary member. In joint discussions, the electoral alliance allocated the seat to the School of Humanities. The School has been heard on the election of the new deputy member, and it was possible to comment on the proposal to appoint Juho Suokas as the new deputy member by e-mail until 16 August 2024. No comments were received regarding the election.

**Motion** Juho Suokas will be appointed as a deputy member of the Faculty Council.

**Decision** As proposed.



Record entry No 62/00.03.02/2024

Prepared by Petri Rintamäki

§ 4

### **Hearing of the Faculty Council on the reform of the UEF University Regulations**

The board of a public university is responsible for approving the university rules of procedure and other corresponding rules pertaining to general organisation of the university (Universities Act 558/2009, section 14.2(8)). Amendments are being prepared to the UEF University Regulations, in particular with regard to the duties of the Faculty Council. In addition, other change needs of the UEF University Regulations have been examined in the same connection.

**Motion** The purpose of the hearing of the Faculty Council is to clarify the views of the Faculty Council on the amendments made to the UEF University Regulations. The hearing will be based on a proposal describing in detail the provisions of the current UEF University Regulations, the goals of the amendments and the proposed amendments.

**Decision** As proposed.

#### Appendices

- 1 Reform of the UEF University Regulations - Update of the UEF University Regulations 2024

Record entry No 62/00.03.02/2024

Prepared by Petri Rintamäki

§ 5

### **Hearing of the Faculty Council on UEF's Code of Conduct**

The University of Eastern Finland is preparing the university's Code of Conduct. The Code of Conduct has been prepared under the steering group appointed in spring 2024.

The aim of the Code of Conduct is to guide the activities of the entire university community. In addition, the guidelines affect the relationship between the university and its partners. A draft has been prepared of the Code of Conduct, according to which the document consists of five themes: our responsibility for research, our responsibility for education and learning, our responsibility for each other, our responsibility for the campus environment and property, and our social responsibility. The guidelines also contain information on how to deal with ethical issues.

The Faculty will be consulted on the draft of the Code of Conduct that is in the preparation phase.

**Decision** As proposed.

Appendices

2 Code of Conduct of the University of Eastern Finland (draft)



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3 Draft: Code of Conduct of the University of Eastern Finland



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Record entry 289/03.04.09/2024

Prepared by Salli Anttonen

§ 6

### **Grading MEd Virve Pekkarinen'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 Virve Pekkarinen's doctoral dissertation and study

'Being and developing as a university teacher

The role of emotions and social reflection in developing as a university teacher in different pedagogical development contexts"

was examined publicly on 10 June 2024. The opponent Professor Klara Bolander Laksov (Stockholm University) 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.

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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 dissertation: [eRepo - Being and developing as a university teacher: the role of emotions and social reflection in developing as a university teacher in different pedagogical development contexts \(uef.fi\)](#)

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

**Decision** As proposed.

### Appendices

- 4 Statements on the dissertation (opponent Professor Klara Bolander Laksov, custos Laura Hirsto, doctoral candidate MEd Virve Pekkarinen)

Record entry 289/03.04.09/2024

Prepared by Salli Anttonen

§ 7

### **Grading Lic.Adm.Sc Kati Honkanen'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.

Lic.Adm.Sc Kati Honkasen's doctoral dissertation and study "Paikkojen merkitykset subjektiiviselle hyvinvoinnille" was examined publicly on 22 August 2024. The opponent Professor Kirsipauliina Kallio (University of Tampere) 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 doctoral dissertation: [eRepo - Paikkojen merkitykset subjektiiviselle hyvinvoinnille \(uef.fi\)](#)

**Motion** Based on the statement, the Faculty Council grades Lic.Adm.Sc Kati Honkanen's doctoral dissertation as Pass.

**Decision** As proposed.

### Appendices

- 5 Statements on the doctoral dissertation (opponent Professor Kirsipauliina Kallio, custos Professor Sari Havu-Nuutinen, opponent Lic.Adm.Sc Kati Honkanen)

Record entry 2046/03.01.00/2024

Prepared by Riikka Myllys

§ 8

**Deciding on the criteria for student admissions to the Philosophical Faculty for 2025, degree programmes taught in English**

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 approval of the admission criteria for the degree programmes taught in English, specified in the enclosed appendix, for 2025 will be discussed. The admission criteria have been prepared by the departments and academic subjects.

**Motion** The Faculty Council will approve the student admission criteria for the degree programmes taught in English for 2025 as set out in the appendix.

**Decision** As proposed.

Appendices

- 6 Key changes to admission criteria, degree programmes taught in English
- 7 Admission criteria for 2025, degree programmes taught in English



Record entry 2046/03.01.00/2024

Prepared by Riikka Myllys

§ 9

**Approval of the student admission criteria for additional admissions to family and couples therapist training starting in 2025**

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

The Faculty Council of the Philosophical Faculty approved the admission criteria and curriculum for family and couples therapist training to be launched in 2025 at its meeting on 29 February 2024.

The application period started on 1 April 2024 in accordance with the admission criteria. The application period closes on 25 August 2024. As less than 10 applications had been received by 20 August 2024, admission criteria have been prepared for additional admissions. Changes have been made to schedules, but otherwise the admission criteria remain the same as those confirmed by the Faculty Council in February.

**Motion** The Faculty Council confirms the admission criteria for additional admissions to the family and couples therapist training as set out in the Appendix.

**Decision** As proposed.



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## Appendices

- 8 Admission criteria for the family and couples therapist training, additional admissions to training starting in 2025

Record entry 4540/01.01.04/2024

Prepared by Henni Nevalainen

§ 10

### **Election of the Vice Dean: hearing of the Faculty Council of the Philosophical Faculty**

In accordance with Section 10 of the UEF University Regulations, the Rector shall, at the proposal of the Dean and after having heard the opinion of the Faculty Council, appoint one or two Vice Deans for the term of office of the Faculty Council. If a faculty has two Vice Deans, the 1st Vice Dean will be the primary stand-in for the Dean. The Vice Dean is required to hold an applicable doctoral degree, which is related to the faculty's fields of education and research.

Laura Hirsto, the 1st Vice Dean of the Faculty in charge of Bachelor's and Master's degree education at the Faculty has been elected for another post and will be replaced by a new Vice Dean. This post of Vice Dean of the Faculty for the term of office from 1 January 2025 to 31 December 2025 was open for internal applications until 11 August 2024.

Applicants for the post in alphabetical order were: DEd Kari Sormunen and PhD (Psychology) Marja Laasonen.

The application documents submitted by the applicants will be delivered to the Faculty Council by email.

The Rector of the University has delegated the hearings of Faculty Councils related to the election of Vice Deans to Deans.



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**Motion**      The Faculty Council will discuss the appointment of the Vice Dean under the leadership of the Dean.

**Decision**     As proposed.

Record entry 3733/01.08.00/2023

Prepared by Henni Nevalainen

§ 11

### **Granting the title of docent to PhD Sari Hokkanen**

PhD Sari Hokkanen has applied for the title of docent in Sociology of Translation at the University of Eastern Finland. The application for the title of docent was initiated on 11 September 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 Sari Hokkanen to be purposeful for the teaching and research of the School based on the following grounds: "Sari Hokkanen expands the scope of research in translation at the School of Humanities and will also strengthen cooperation conducted within the academic subject with other researchers in the field. It is hoped that Hokkanen's expertise will, in future, be utilised in the supervision and evaluation of theses. In addition, her expertise can be utilised in teaching, in particular in the field of interpretation, and also more extensively in areas related to the social and sociological dimensions of translation, interpretation and multilingual communication."

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The Dean of the Philosophical Faculty decided (on 23 February 2024) to invite University Lecturer Leena Salmi (University of Turku) and Associate Professor Simo Määttä (University of Helsinki) as experts to provide statements on the scientific qualifications of PhD Sari Hokkanen for the title of docent in Sociology of Translation. Salmi and Määttä, the experts appointed by the Dean, are in favour of awarding the title of docent to Hokkanen.

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 5 July 2024, the Dean has exempted Hokkanen from the requirement to give a trial lecture and has determined her teaching merits based on the application documents.

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 Universities Act and the criteria set out in the docentship guidelines of the Philosophical Faculty for the title of docent.



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**Motion** The Faculty Council states that PhD Sari Hokkanen meets the criteria set for the title of docent in the Universities Act and awards her the title of docent in Sociology of Translation at the University of Eastern Finland.

**Decision** As proposed.

### Appendices

- 9 Expert statement, Associate Professor Simo K. Määttä:  
awarding the title of docent
- 10 Expert statement, Docent, University Lecturer Leena Salmi:  
awarding the title of docent
- 11 Application documents, PhD Sari Hokkanen: awarding the title  
of docent

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Record entry 4174/01.01.02/2023

Prepared by Henni Nevalainen

§ 12

**Expert statement for information: post of Professor, Swedish Language, filled by invitation, PhD Jaana Kolu**

For information, expert statements by Professor Carla Jonsson and Professor Merja Koskela on the qualification and merits of PhD Jaana Kolu to the post of Professor, Swedish Language, as of 1 August 2024 (record entry 4174/01.01.02.2023), which was addressed by the Faculty Council at its meeting of 29 February 2024.

By the decision of the Chair of the Appointments Committee, Jaana Kolu has been exempted from the requirement to give a trial lecture. On the basis of the teaching portfolio, Kolu has been found to meet the requirements of the UEF University Regulations (section 31).

**Motion**      Marked for information

**Decision**      As proposed.

Appendices

12      Expert statement, Professor Merja Koskela and Professor Carla Jonsson: Professor, Swedish Language





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Record entry No 62/00.03.02/2024

Prepared by Henni Nevalainen

§ 13

### **Performance report of completed degrees for information, spring 2024**

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

**Motion**      Marked for information.

**Decision**     As proposed.

### Appendices

- |    |  |
|----|--|
| 13 | Completed degrees in 2021-2023, Philosophical Faculty            |
| 14 | Degrees from January to July in 2021-2024, Philosophical Faculty |



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### **Closing of the meeting**

The chair closed the meeting at 11:51.



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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.

### Appendices

15 Translation of the agenda 29 August 2024.