

Faculty Council of the Philosophical Faculty Meeting No 8/2024 Meeting date 26 September 2024 1 (29)

# **Date and time** 26 September 2024, 10:15 - 11:55

**Place** Teams

| Participants      | Role                       | Present for items |
|-------------------|----------------------------|-------------------|
| Members           |                            |                   |
| Pietarinen Janne  | Dean, Chair                | 1-14              |
| Hirsto Laura      | 1st Vice Dean, Vice Chair  | 2-14              |
| Manninen Jyri     | Professor, member          | 1-4               |
| Honkalampi Kirsi  | Professor, deputy member   |                   |
| Kurki Tuulikki    | Professor, member          | 1-14              |
| Riionheimo Helka  | Professor, deputy member   |                   |
| Juvonen Antti     | Professor, member          |                   |
| Kantelinen Ritva  | Professor, deputy member   | 1-14              |
| Kallinen Timo     | Professor, member          | 1-14              |
| Ubani Martin      | Professor, deputy member   | 1-14              |
| Laasonen Marja    | Professor, member          | 1-14              |
| Virtanen Marianna | Professor, deputy member   |                   |
| Venäläinen Juhana | Other staff, deputy member | 1-14              |
| Suokas Juho       | Other staff, deputy member |                   |
| Kasanen Kati      | Other staff, member        | 1-14              |
| 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                   | 1-14     |
| Korkki Jyrki           | Other staff, member                          | 1-4,7-14 |
| Räty-Záborszky Sinikka | Other staff, deputy member                   |          |
| Uutela Tuuli           | Student, member                              | 1-4,7-14 |
| Baljashkin Janina      | Student, deputy member                       | 1-4,7-8  |
| Rissanen Tanja         | Student, member                              | 3-4,7-14 |
| Vidanagamage Yoshitha  | Student, deputy member                       | 1-4,7-8  |
| Saramäki Noora         | Student, member                              |          |
| To be named later      | Student, deputy member                       |          |
| Nuutinen Niina-Hannele | Student, member                              | 1-4,7-14 |
| 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, | 1-14     |
|                        | preparer                                     |          |
|                        |  |          |
| Other preparers        |  |          |
| Kortelainen Kaisu      | Academic Affairs Specialist                  | 1-7      |
| Hintsa Taina           | Professor, 2nd Vice Dean                     | 1-4      |
| Anttonen Salli         | Academic Affairs Specialist                  | 1-8      |
| Myllys Riikka          | Academic Affairs Specialist                  | 1-11     |



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# **Minutes**Faculty Council of the Philosophical Faculty

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# Items discussed at the meeting

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§ 1

# Opening of the meeting

The chair opened the meeting at 10:15.





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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 19 September 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 items were addressed: Grading MEd Marleene Rytioja's doctoral dissertation in the field of Special Education as item 6 and For information, the instructions of the Philosophical Faculty for opponents as item 7 (item 11 on the agenda).

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#### **Minutes**

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Record entry No 5579/03.00.00/2024

Prepared by Kaisu Kortelainen

§ 3

# Establishment of the doctoral programme of the Philosophical Faculty and discontinuation of the current doctoral programmes

Section 6 of the Education Regulation of the University of Eastern Finland regulates on the establishment and discontinuation of degree programmes and transitional rules. The Faculty Council decides, within the scope of the faculty's educational responsibility, on the establishment and discontinuation of major subjects. Section 7b of the Universities Act regulates on the discontinuation of degree programmes and related transfer of education. When a degree programme is discontinued, the faculty must provide students who have been granted a right to study in the said programme the possibility to complete their studies, taking account of the normative duration of study and the option to apply for an extension to the right to study. The Faculty Council will decide on the transitional arrangements. According to section 24 of the Education Regulations, scientific postgraduate education is organised through doctoral programmes. Doctoral programmes may be faculties' own or shared programmes, or national or international doctoral programmes.

The Research Council of the Philosophical Faculty proposes that the new doctoral programme of the Philosophical Faculty (FILOTO) be launched on 1 January 2025. The current doctoral programmes the Doctoral Programme in Educational Studies (KASVA), the Doctoral Programme in Social and Cultural Encounters (SCE) and the Doctoral Programme in

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#### **Minutes**

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Welfare, Health and Management (WELMA) will be discontinued on 31 December 2024. At the same time, the steering committees of the current doctoral programmes will be discontinued. The director and the steering committee of the Doctoral Programme of the Philosophical Faculty will be appointed by decision of the Dean before the beginning of 2025. By decision of the Dean, all study rights of those who pursue licentiate or doctoral studies at the Philosophical Faculty will be transferred to the FILOTO doctoral programme starting on 1 January 2025.

A decision was made on the transitional rules in connection with the curriculum for postgraduate education for 2024–2025 of the Philosophical Faculty. FILOTO follows the 30 ECTS curriculum for postgraduate studies within the faculty, which was confirmed by the Faculty Council on 23 May 2024 and entered into force on 1 August 2024. Doctoral researchers who received their right to study before 1 August 2024 will have a transition period of 2 years and can, therefore, complete their degree studies with the scope of 50 ECTS until 31 July 2026.

Motion

The Faculty Council approves the establishment of the Doctoral Programme of the Philosophical Faculty on 1 January 2025 and the discontinuation of the current doctoral programmes KASVA, SCE and WELMA on 31 December 2024.

**Decision** As proposed.





Faculty Council of the Philosophical Faculty Meeting No 8/2024 Meeting date 26 September 2024

Record entry No 2046/03.01.00/2024

Prepared by Kaisu Kortelainen

§ 4

Admission criteria for the doctoral programme of the Philosophical Faculty for the autumn semester 2025

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

The Research Council of the Philosophical Faculty has made a proposal for the admission criteria for the Doctoral Programme of the Philosophical Faculty (FILOTO) for the spring semester 2025.

Motion

The Faculty Council approves the admission criteria for the Doctoral Programmes of the Philosophical Faculty for the autumn semester 2025 as set out in the appendix and delegates any clarifications and corrections to the Vice Dean.

**Decision** As proposed.

**Appendices** 

1 Admission criteria for the Doctoral Programme of the Philosophical Faculty (FILOTO), spring semester 2025





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Record entry 289/03.04.09/2024

Prepared by Salli Anttonen

§ 5

# Grading Lic.Psyc. Hanna Koivisto's doctoral dissertation in the field of psychology

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.Psyc. Hanna Koivisto's doctoral dissertation and study "Fuksiksi yliopistoyhteisöön: Jäsenyyden neuvottelu yliopisto-opiskelijan moraalisella uralla" was examined publicly on 23 August 2024. The opponent DSocSc, Senior Researcher, Docent Oili-Helena Ylijoki (University of Tampere) is in favour of the dissertation being approved as a thesis for a doctoral degree in Psychology 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 of a multi-member



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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: <u>eRepo - Fuksiksi yliopistoyhteisöön: Jäsenyyden</u> neuvottelu yliopisto-opiskelijan moraalisella uralla (uef.fi)

**Motion** Based on the statement, the Faculty Council grades Lic.Psyc. Hanna

Koivisto's doctoral dissertation as Pass.

**Decision** As proposed.

**Appendices** 

Statements on the dissertation (opponent, DSocSc, Senior Researcher, Docent Oili-Helena Ylijoki, custos Professor Katri Komulainen, doctoral candidate Lic.Psyc. Hanna Koivisto)

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#### **Minutes**

Faculty Council of the Philosophical Faculty Meeting No 8/2024 Meeting date 26 September 2024

Record entry 289/03.04.09/2024

Prepared by Salli Anttonen

§ 6

# Grading MEd Marleene Rytioja's doctoral dissertation in the field of Special Education

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 Marleene Rytioja's doctoral dissertation and study "The Role of Behavioral and Emotional Strengths and Peer Relationships in Children's School Adjustment" was examined publicly on 20 September 2024. The opponent Professor Markku Jahnukainen (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: <u>eRepo - The Role of Behavioral and Emotional</u>

<u>Strengths and Peer Relationships in Children's School Adjustment (uef.fi)</u>

**Motion** Based on the statement, the Faculty Council grades MEd Marleene

Rytioja's doctoral dissertation as Pass.

**Decision** As proposed.

**Appendices** 

3 Statements on the dissertation (opponent Professor Markku Jahnukainen; custos University Lecturer, Docent Kristiina Lappalainen, doctoral candidate MEd Marleene Rytioja)



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Record entry No 62/00.03.02/2024

Prepared by Salli Anttonen

§ 7

# For information, the instructions of the Philosophical Faculty for opponents

For information, the updated instructions of the Philosophical Faculty for opponents. The updated instructions were discussed by the Research Council of the Philosophical Faculty on 16 September 2024.

**Motion** Marked for information.

**Decision** As proposed.

**Appendices** 

- 4 Ohjeita vastaväittäjälle
- 5 Instructions for the opponent



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Record entry No 2046/03.01.00/2024

Prepared by Riikka Myllys

§ 8

# Deciding on the criteria for student admissions to the Philosophical Faculty 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. This agenda item concerns the approval of the enclosed student admission criteria for Bachelor and Master level study programmes taught in Finnish, the separate admissions of the open university route, transfer applications and for the separate admissions to qualification studies for 2025. The admission criteria have been prepared by the departments and academic subjects. The admission criteria proposals include the number of study places in the degree programmes.

By its decision of 28 March 2024 (14/2024), the Academic Rector of the University of Eastern Finland confirmed the general student admission guidelines of the University of Eastern Finland for 2025. With the enclosed "shared sections of the admission criteria 2025" document, the Faculty Council confirms the shared sections of the student admission criteria for the education offered in Finnish, to the extent they are not specified in the admission criteria of individual study programmes.



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The joint principles and schedules of the University of Eastern Finland will be applied to the submission of appendices. The exception is the application to the multi-modal early childhood education teacher education and study programmes included in nation-wide cooperation in the field of education, in the case of which the schedule agreed upon within the admissions cooperation network will be applied to the submission of appendices. The schedule will be confirmed as part of the admission criteria.

Field-specific health requirements to support the SORA assessment were prepared in 2021 by a working group appointed by the OHA Forum. Health requirements were included in the universities' admission criteria recommendation on 6 October 2022 by means of a policy issued by the OHA Forum. The admission criteria recommendation was updated by the OHA Forum with regard to health requirements on 20 April 2023. SORA legislation is applied to the following studies offered by the faculty: 1) the degree of Bachelor of Arts and Master of Arts in Logopedics, 2) the degree of Bachelor of Arts (Psychology) and Master of Arts (Psychology), 3) teacher education provided for in the Government Decree on University Degrees and Specialisation Education, 4) career counselling specialisation studies and 5) psychotherapist training provided for in the Government Decree on Health Care Professionals. The recommendation will be linked to the admission criteria for the degree programmes. The above recommendation is included in the shared sections of the student admission criteria.





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In the student admission criteria, the shared sections are linked to the relevant sub-page on the https://www.uef.fi/en/study website of the University of Eastern Finland.

Motion

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

### Decision

As proposed.

# Appendices

| 6  | Shared sections of admission criteria 2025                      |
|----|---|
| 7  | Key changes in admission criteria 2025                          |
| 8  | Admission criteria for study programmes of the School of        |
|    | Humanities 2025   |
| 9  | Admission criteria for study programmes of the School of        |
|    | Educational Sciences and Psychology 2025                        |
| 10 | Admission criteria for study programmes of the School of        |
|    | Applied Educational Science and Teacher Education 2025          |
| 11 | Admission criteria for study programmes of the School of        |
|    | Theology 2025   |
| 12 | Admission criteria for teacher education 2025                   |
| 13 | Master's degree in early childhood education: specialisation in |
|    | leadership, administration and research (120 op)                |
|    |   |



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Record entry No 2046/03.01.00/2024

Prepared by Riikka Myllys

§ 9

Approval of the admission criteria and curriculum for career counselling specialisation studies (30 ECTS) that will begin in 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.

The academic subject of counselling has prepared a proposal for the curriculum and admission criteria for the career counselling specialisation studies that will begin in 2025. The funding of the education is based on student fees collected from the students and the funding received from the university based on completed credits in accordance with the funding model.

Motion

The Faculty Council will approve the curriculum and student admission criteria for the career counselling specialisation studies (30 ECTS) that will begin in 2025 as set out in the appendices.

**Decision** 

As proposed.

**Appendices** 

14 Admission criteria: Career counselling specialisation studies 30 ECTS



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15 Curriculum: Career counselling specialisation studies (30 ECTS)



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Record entry No 2046/03.01.00/2024

Prepared by Riikka Myllys

§ 10

Approval of the curriculum and admission criteria for the specialisation education in health psychology and the specialisation studies in health psychology that will begin in 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.

The academic subject of psychology has prepared a proposal for the curriculum for the health psychology specialisation education (70 ECTS) and the health psychology specialisation studies (30 ECTS) and for the and admission criteria for education that will begin in 2025. The funding of the education is based on student fees collected from the students and the funding received from the university based on completed credits in accordance with the funding model.

Motion

The Faculty Council will approve the curriculum and admission criteria for the health psychology specialisation education (70 ECTS) and the health psychology specialisation studies (30 ECTS) that will begin in 2025 as set out in the appendices.

**Decision** As proposed.

**Appendices** 



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| 16 | Curriculum 2025–2028: Health psychology specialisation         |
|----|--|
|    | education and health psychology specialisation studies         |
| 17 | Admission criteria: Health psychology specialisation education |
|    | (70 ECTS) and health psychology specialisation studies (30     |
|    | ECTS)  |
| 18 | Psykonet study guide   |

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#### **Minutes**

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Record entry 3999/01.08.00/2024

Prepared by Henni Nevalainen

§ 11

# Granting the title of docent to PhD (Psychology) Katariina Keinonen

PhD (Psychology) Katariina Keinonen has applied for the title of docent in Clinical Psychology, especially Psychological Interventions at the University of Eastern Finland. The application for the title of docent was initiated on 31 May 2024 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 Educational Sciences and Psychology has considered the docentship applied for by PhD (Psychology) Katariina Keinonen to be purposeful for the teaching and research of the School based on the following grounds: "Katariina Keinonen's research focuses on clinical psychology, especially psychological interventions, which is one of the teaching and research areas of the academic subject of psychology at the University of Eastern Finland. The questions of clinical psychology and psychological interventions that her research focuses on are very relevant for future teaching and research cooperation. PhD (Psychology) Katariina Keinonen's expertise would increase and expand, in particular, the wide-



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ranging teaching and research activities of the academic subject of psychology, thus adding to the expertise of the School and the faculty also more widely."

The Dean of the Philosophical Faculty decided (14 June 2024) to invite Professor Riikka Korja (University of Turku) and Docent Saara Nolvi (University of Turku) as experts to provide statements on the scientific competence of PhD (Psychology) Katariina Keinonen for the title of docent in Clinical Psychology, especially Psychological Interventions. Both experts are in favour of awarding the title of docent to Keinonen.

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 12 September 2024, the Dean has exempted Keinonen 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 (Psychology) Katariina Keinonen meets the criteria set for the title of docent in the Universities Act and awards Keinonen the title of docent in Clinical Psychology, especially Psychological Interventions at the University of Eastern Finland.

### **Decision**

As proposed.

# **Appendices**

- Expert statement, Professor Riikka Korja: Granting the title of docent
   Expert statement, Docent Saara Nolvi: awarding the title of docent
   Application documents, PhD (Psychology) Katariina Keinonen:
  - awarding the title of docent



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Record entry 5123/01.01.02/2024

Prepared by Henni Nevalainen

§ 12

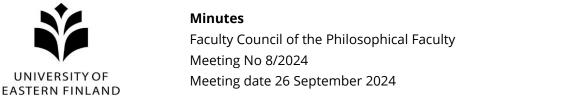
The scope and specifications of the post: Professor, Education, in particular research in general and teacher education

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council will discuss proposals on the scope of duties and the definition of tasks of professorships. According to section 10 of the University Regulations of the University of Eastern Finland, the Dean will decide on the scope of duties and the definition of tasks of a professorship after hearing the Faculty Council, and on whether practical familiarity with the domain is required of a professor.

The post of Professor, Education, in particular research in general and teacher education, will be filled for a fixed term of five years and the post will begin as agreed or no later than on 1 August 2025.

The person to be appointed to the post is required to have practical familiarity with the field of the post. In this position, practical familiarity means experience in teaching and supervision in teacher education within the higher education sector.

The members of the Appointments Committee of the post are: Dean Janne Pietarinen (Chair), Professor Sari Havu-Nuutinen, University Lecturer Kristiina Lappalainen, Professor Heidi Hyytinen, Professor Martin Ubani,



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Executive Head of Administration Henni Nevalainen and HR specialist Nina Miinalainen.

**Motion** The Faculty Council will discuss the specifications of the post of Professor,

Education, in particular research in general and teacher education.

**Decision** As proposed.

Appendices

Description of the post: Professor, Education, in particular research in general and teacher education



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§ 13

# **Closing of the meeting**

The chair closed the meeting at 11:55.



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§ 14

# 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, 26 September, 2024