



## Minutes

Faculty Council of the Philosophical Faculty

Meeting No 10/2024

Meeting date 21 November 2024

**Date and time** 21 November 2024, 10:15 - 11:33

**Place** Teams

<b>Participants</b>	<b>Role</b>	<b>Present for items</b>
Members		
Pietarinen Janne	Dean, Chair	1-11
Hirsto Laura	1st Vice Dean, Vice Chair	
Manninen Jyri	Professor, member	1-11
Honkalampi Kirsi	Professor, deputy member	
Kurki Tuulikki	Professor, member	
Riionheimo Helka	Professor, deputy member	
Juvonen Antti	Professor, member	
Kantelinen Ritva	Professor, deputy member	1-11
Kallinen Timo	Professor, member	1-11
Ubani Martin	Professor, deputy member	
Laasonen Marja	Professor, member	
Virtanen Marianna	Professor, deputy member	1-11
Venäläinen Juhana	Other staff, member	1-11
Suokas Juho	Other staff, deputy member	
Kasanen Kati	Other staff, member	1-11
Tamminen Merja	Other staff, deputy member	1-3,5-11
Sormunen Kari	Other staff, member	1-11



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Kröger Tarja	Other staff, deputy member	
Mikkola Sini	Other staff, member	
Hurskainen Heta	Other staff, deputy member	1-11
Korkki Jyrki	Other staff, member	1-3,5-11
Räty-Záborszky Sinikka	Other staff, deputy member	
Uutela Tuuli	Student, member	1-3,5-11
Baljashkin Janina	Student, deputy member	1-3,5-11
Rissanen Tanja	Student, member	1-3,5-11
Vidanagamage Yoshitha	Student, deputy member	1-3,5-11
Saramäki Noora	Student, member	
Palkovuori Teemu	Student, deputy member	
Nuutinen Niina-Hannele	Student, member	1-3,5-11
To be named later	Student, deputy member	
Backlund Lidia	Student, member	1-3,5-11
To be named later	Student, deputy member	
Nevalainen Henni	Executive Head of Administration, secretary, preparer	1-11
Other preparers		
Anttonen Salli	Academic Affairs Specialist	1-5
Kouki Satu	Head of Academic Affairs	1-11
Myllys Riikka	Academic Affairs Specialist	1-10



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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 14 November 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, was addressed: Grading MEd Maija Puromies'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**

The Board of the Student Union of the University of Eastern Finland has, at its meeting of 29/24, supplemented the decision made by the Student Union's Representative Council at its meeting of 7/23 and proposes that Teemu Palkovuori be appointed as the deputy of Noora Saramäki to the Faculty Council of the Philosophical Faculty.

**Motion** Noora Saramäki is appointed as the deputy of Teemu Palkovuori to the Faculty Council of the Philosophical Faculty.

**Decision** As proposed.

Annexes

- 1 Decision to supplement the Faculty Council of the Philosophical Faculty, Student Union of the University of Eastern Finland



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Record entry 289/03.04.09/2024

Prepared by Salli Anttonen

§ 4

### **Grading MEd Maija Puromies'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 Maija Puromies's doctoral dissertation and study "El Sistema ja Tempo-orkesterit. Venezuelalaista musiikkikasvatusta Vantaan malliin" was examined publicly on 15 November 2024. The opponent PhD, Docent Juha Torvinen (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 doctoral dissertation: [eRepo - El Sistema ja Tempo-orkesterit: Venezuelalaista musiikkikasvatusta Vantaan malliin](#)

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

**Decision** As proposed.

### Annexes

- 2 Statements on the dissertation (opponent PhD, Docent Juha Torvinen, custos Professor Antti Juvonen, opponent MEd Maija Puromies)



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Record entry No 5579/03.00.00/2024

Prepared by Satu Kouki

§ 5

### **Discontinuing the degree programme in Special Education**

According to section 9 of the UEF University Regulations, the Faculty Council will decide, within the scope of the faculty's educational responsibility, on the launch of a new major subject and shutting down of an existing one, and on curricula and degree requirements. Section 7b of the Universities Act regulates on the discontinuation of degree programmes and related transfer of education. According to section 6 of the Education Regulations: 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. When the teaching of another academic subject is discontinued, the faculty must provide students who have started studying the said subject the opportunity to complete their studies within a reasonable period of time. In both cases, the Faculty Council will decide on transitional arrangements. The right to study in the discontinued degree programme ends at the end of the transitional period.

The last intake of students to the degree programme in Special Education was in 2016, so on 31 July 2024, eight academic years has passed since the last admissions. The curriculum was last confirmed for the academic year 2017–2018:

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[Erityisopettajien koulutus, 2017 - 2018, pdf](#) (incl. degree studies)

[Erityispedagogiikan tieteenalaopinnot, 2016 - 2017, pdf](#)

The School of Educational Sciences and Psychology proposes that the degree programme in Special Education be discontinued on 31 July 2025. The Bachelor's degree could be completed until 31 July 2025. The transition period of the Master's degree would end on 31 July 2027.

The curriculum that was valid in the academic year 2017-2018 would be confirmed as the curriculum and a personal curriculum would be prepared with each student.

Currently, there are no students registered as either present or absent in the programme. One student whose study time ended on 31 July 2024 is applying for an extension of the right to study in order to complete their degree.

**Motion** The Faculty Council will discontinue the degree programme in Special Education and confirm the transition periods: 31 July 2025 for a Bachelor's degree and 31 July 2027 for a Master's degree.

**Decision** As proposed.

Record entry No 5343/03.00.01/2024

Prepared by Satu Kouki

§ 6

**Confirmation of the Basic Studies in Special Education curriculum of 25 ECTS for the academic year 2024-2025**

According to section 9(4) of the University Regulations of the University of Eastern Finland, the Faculty Council will decide on curricula, among other things. According to section 18 of the Education Regulations, the curriculum of each degree programme must indicate, among others, the degree structure (including the courses and their scope) and the desired learning outcomes, contents, methods of completion and assessment of the degree and its parts.

The School of Educational Sciences and Psychology has submitted a proposal to the Faculty Council on the Basic Studies in Special Education curriculum of 25 ECTS.

**Motion** The Faculty Council will approve the enclosed curriculum for the academic year 2024-2025.

**Decision** As proposed.

Annexes

3 Confirmation of the Basic Studies in Special Education curriculum of 25 ECTS

Record entry No 2046/03.01.00/2024

Prepared by Riikka Myllys

§ 7

**Deciding on the criteria for student admissions to minor subject studies organised by the Philosophical Faculty and the number of students to be admitted in 2025**

According to section 12 of the Education Regulations of the University of Eastern Finland, the Philosophical Faculty shall organise pedagogical studies that lead to a teacher's qualification, decide on the admission criteria for these students (incl. subject-specific intake) and grant the study rights. The Faculty of Health Sciences shall organise teacher training in health sciences for students who major in nursing science.

According to section 13 of the Education Regulations, minor subjects may be studied freely at the university with the exception of fields which require an aptitude or proficiency test for student admission, or which have other justified reasons for restricting the right to study minor subjects. Any restrictions on the right to study minor subjects shall be laid down in the curriculum.

The curriculum will be supplemented with the restrictions on the right to study minor subjects contained in the enclosed admission criteria for minor subject studies. The admission criteria have been prepared by the departments and academic subjects.

**Motion**

The Faculty Council will approve the criteria for student admissions to minor subject studies for 2025 and the additions to the curriculum in

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accordance with the appendices. The Faculty Council will approve the number of students to be admitted to minor subject studies in 2025 in accordance with the enclosed appendices.

**Decision** As proposed.

### Annexes

- 4 Key changes to the admission criteria for minor subject studies
- 5 Admission criteria for minor subject studies of the School of Humanities 2025
- 6 Admission criteria for minor subject studies of the School of Educational Sciences and Psychology 2025
- 7 Admission criteria for minor subject studies of the School of Applied Educational Science and Teacher Education 2025

Record entry No 2046/03.01.00/2024

Prepared by Riikka Myllys

§ 8

**Approval of the admission criteria and curriculum for integrative individual psychotherapist training 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.

Government Decree 1120/2010 amending the Decree on Health Professionals entered into force on 31 December 2011. Under section 2a of the Decree, the use of the protected title of a psychotherapist is subject to the condition that the person concerned has completed psychotherapist training organised by a university or by a university together with another training organisation. The skills required to work as a psychotherapist are acquired through studies whose scope must be 60 ECTS at the minimum and that consist of theoretical studies, supervised psychotherapist work with patients, educational psychotherapy and skills demonstration. Competence is proved through a skills demonstration. The university issues the student a certificate of the completion of the training.

The psychotherapist training organised by the Faculty of Health Sciences or the Philosophical Faculty of the University of Eastern Finland is professional development training for health professionals that leads to the professional title of a health care psychotherapist in accordance with the Government Decree (VNA 1120/2010). The trainings are managed by

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the Centre for Continuous Learning of the University of Eastern Finland. In professional development training, students do not have the status of a degree student. Selected students are granted a fixed term right to study in the training to which they have been selected.

The Academic Rector appointed a Steering Committee for psychotherapist training on 23 November 2023. The term of the Steering Committee is 4 years(2024–2027). The Steering Committee includes 3 full and deputy members from the Faculty of Health Sciences and 2 full and deputy members from the Philosophical Faculty. In addition, the Steering Committee includes 1 member and deputy member from the Centre for Continuous Learning.

A total of 24 students (6 students on a waiting list) will be admitted to the integrative individual psychotherapist training that will start in autumn 2025 in accordance with the enclosed admission criteria. The planned application period is 2 December 2024 – 3 March 2025.

The scope of the integrative individual psychotherapist training is 84 ECTS (including the enclosed curriculum and an online course on legislation and ethics that is common for all psychotherapist students at UEF). The duration of the training is four academic years (2025–2029). The person in charge of the integrative individual psychotherapist training, appointed by the Steering Committee for psychotherapist training, University Teacher Hanna Koivisto has approved the enclosed curriculum. The person in charge of the training at UEF is University Teacher Hanna Koivisto, and the





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main trainers are Risto Valjakka and Hannele Mäntysaari-Hetekorpi from Asiantuntijapalvelut Pinnalle Oy.

### **Motion**

The Faculty Council approves the admission criteria and curricula for the integrative individual psychotherapist training in accordance with the appendices and delegates to the Dean the approval of any additions and corrections made to the curricula.

### **Decision**

As proposed.

### Annexes

- 8 Student admission criteria: Integrative individual psychotherapist training
- 9 Curriculum: Integrative individual psychotherapist training

Record entry No 2046/03.01.00/2024

Prepared by Riikka Myllys

§ 9

**Approval of the admission criteria and curriculum for supplementary admissions to the Learning and teaching in digital environments specialisation studies 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 student admission criteria.

The Faculty Council of the Philosophical Faculty approved the admission criteria and curriculum for the Learning and teaching in digital environments specialisation studies to be launched in November 2024 at its meeting of 29 February 2024.

The call was carried out in accordance with the admission criteria. As the number of students needed to launch the specialisation studies was not met, the School of Applied Educational Sciences and Teacher Education has prepared admission criteria for supplementary admissions so that the studies could start in April 2025. Changes have been made to schedules, but otherwise the admission criteria remain the same as those confirmed by the Faculty Council in February. The curriculum has been updated as regards the teaching schedule. In the new curriculum, the training will be implemented from April 2025 to February 2027.



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**Motion** The Faculty Council will confirm the admission criteria for supplementary admissions to the Learning and teaching in digital environments specialisation studies and the curriculum as laid down in the appendices.

**Decision** As proposed.

### Annexes

- 10 Admission criteria: Learning and teaching in digital environments specialisation studies 60 ECTS, supplementary admissions
- 11 General application instructions:
- 12 Curriculum: Learning and teaching in digital environments specialisation studies 60 ECTS, supplementary admissions



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Record entry No 62/00.03.02/2024

Prepared by Henni Nevalainen

§ 10

### Meetings in the spring semester 2025

The Faculty Council meetings in the spring semester 2025 are as follows:

Thursday, 30 January

Thursday, 27 February

Tuesday, 25 March

Thursday, 24 April

Thursday, 22 May

Tuesday, 17 June

The meetings will begin at 10:15.

**Motion** The meeting times for the spring semester 2025 will be stated.

**Decision** As proposed.



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§ 11

### **Closing of the meeting**

The chair closed the meeting at 11:33.



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§ 12

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

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

Annexes

13 Translation of the agenda, 21 November 2024