

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 1/2025

Meeting date 14 January 2025

1 (13)

Date and time 14 January 2025, 13:00 – 15:00

Place Teams

Participants	Role	Additional information
Members		
Lehtinen Kari	Dean, Chair	
Hauta-Kasari Markku	1st Vice Dean, Vice Chair	
Kukkonen Jussi	2nd Vice Dean	
Hujala Teppo	Professor, member	
Tuittila Eeva-Stiina	Professor, deputy member	
Lehto Vesa-Pekka	Professor, member	
Kuittinen Markku	Professor, deputy member	
Jänis Janne	Professor, member	
Pumpanen Jukka	Professor, deputy member	
Berninger Frank	Professor, member	
Tedre Matti	Professor, deputy member	
Miettinen Pauli	Professor, member	
Toivanen Pekka	Professor, deputy member	
Tanska Petri	Other staff, member	
Haapala Antti	Other staff, deputy member	
Mononen Maini	Other staff, member	
Turunen Mikael	Other staff, deputy member	
Virrantalo Tarja	Other staff, member	

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Kopra Juho	Other staff, deputy member
Pohjoismäki Jaakko	Other staff, member
Asikainen Mervi	Other staff, deputy member
Vainikainen Hanne	Other staff, member
Kumlin Timo	Other staff, deputy member
Merruntaus Kati	Student, member
Ahtonen Tiina	Student, deputy member
Palkovuori Teemu	Student, member
Törö Teemu	Student, deputy member
Partanen Silja	Student, member
Miettinen Mikko	Student, deputy member
Jankova Simona	Student, member
Rautiainen Kaisa	Student, deputy member
Helvelahti Tomi	Student, member
Sheng Li	Student, deputy member
Hirvonen Arja	Executive Head of Administration, secretary, preparer

Other preparers

Merimaa-Piirainen Maarit Head of Academic Affairs

Riikka Levänen

Niina Laatikainen

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Items to be discussed at the meeting

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1**Opening of the meeting**

The chair will open the meeting.

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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 7 January 2025.

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 is approved.

Decision

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Record entry No 19/00.03.03/2025

Prepared by Arja Hirvonen

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Update of the UEF University Regulations and the Regulations on Authorised Signatories

At its meeting of 18 December 2024, the Board of the University of Eastern Finland approved the update of the UEF University Regulations, which will enter into force on 1 January 2025:

[The UEF Board approved the updated University Regulations](#)

The Rector of the university confirmed the update of the UEF Regulations on Authorised Signatories on 2 January 2025.

With the update of the UEF University Regulations, the duties of the Faculty Council are specified and regular meetings established between the Faculty Council and the faculty's management or steering group. These measures enhance the transparency and preparation of decision-making and the flow of information.

The Faculty Council will discuss the meetings of the Faculty Council and the faculty's management group.

Motion

The updates of the UEF University Regulations and the Regulations on Authorised Signatories are stated from the perspective of the Faculty Council's activities.

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Annexes

- | | |
|---------|--|
| Annex 1 | University Regulations of the University of Eastern
Finland, 1 January 2025 |
| Annex 2 | Regulations on Authorised Signatories 01012025 |
| Annex 3 | Regulations on Authorised Signatories Appendices 1-4 |
| Annex 4 | Regulations on Authorised Signatories Annexes 1-4
01012025 (amendments) |

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Record entry 38/03.01.00/2025

Prepared by Maarit Merimaa-Piirainen

4

Approval of admission criteria for supplementary admissions for 2025

According to section 9(4), subsection 4 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula, degree requirements and student admission criteria.

In August 2025, supplementary admissions will be organised to programmes, in which all available study places were not filled in the second joint admission of spring 2023. In the supplementary admissions, certificate grades are used, and other admission criteria are the same as in the joint admissions.

Admission criteria for supplementary admissions have been prepared for the following programmes:

- Photonics, Joensuu
- Sustainable Technologies, Joensuu
- Technical physics, Kuopio
- Chemistry, Joensuu
- Mathematics, Joensuu
- Computer Science, Joensuu and Kuopio

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- Business Economics and Computer Science, Joensuu and Kuopio (applied
for jointly with Social Sciences and Business Studies)

If all study places of the above programmes are not filled in the joint
admission round, supplementary admissions will be organised to fill the
unfilled study places.

Motion

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

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Annexes

Annex 5	Student admission criteria 2025, supplementary admissions, Photonics
Annex 6	Student admission criteria 2025, supplementary admissions, Sustainable Technologies
Annex 7	Student admission criteria 2025, supplementary admissions, Technical Physics
Annex 8	Student admission criteria 2025, supplementary admissions, Chemistry
Annex 9	Student admission criteria 2025, supplementary admissions, Mathematics
Annex 10	Student admission criteria 2025, supplementary admissions, Computer Science, Joensuu and Kuopio

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Annex 11

Supplementary admissions, Business Economics and
Computer Science, Joensuu and Kuopio

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For information

Statistics on the Faculty's degree programmes dated 31 December 2024

(Annex)

Rector's delegation decision on the duties of Vice Rectors (Annex)

Topical faculty matters.

Motion

Marked for information.

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Annexes

Annex 12	Rector's delegation decision on the duties of Vice Rectors (Annex) 1 January 2025
Annex 13	Degree Statistics 31 December 2024



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Closing of the meeting

The chair will close the meeting.

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7**Translation of the agenda/minutes**

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