

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

1 (18)

Date and time 16 April 2025 at 13:00 -

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	

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

2 (18)

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

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

3 (18)

Items to be discussed at the meeting

Number	Title	Page
1	Opening of the meeting	4
2	Legitimacy and presence of a quorum	5
3	Granting the title of docent to PhD Juuso Honkanen in the field of Medical Physics, in particular Orthopaedic Contrast-Enhanced Computed Tomography	6
4	Granting the title of docent to PhD Maryam Samavaki in the field of Partial Differential Equations	9
5	Hearing of the Faculty Council on the university's title of docent instructions	11
6	Confirming the curricula for the Doctoral Programme in Science, Forestry and Technology (LUMETO) for the academic years 2025-2028	12
7	For information	13
8	Closing of the meeting	15
9	Translation of the agenda/minutes	16

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

4 (18)

1**Opening of the meeting**

The chair will open the meeting.

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

5 (18)

2

Legitimacy and presence of a quorum

In accordance with the UEF University Regulations, meeting notices of a multi-member administrative body must be sent at least seven days prior to the meeting, unless the administrative body has decided otherwise.

The meeting notice was sent on 9 April 2025.

According to the UEF University Regulations, multi-member administrative bodies 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 body 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

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

6 (18)

Record entry 187/01.08.00/2025

Prepared by Arja Hirvonen

3

Granting the title of docent to PhD Juuso Honkanen in the field of Medical Physics, in particular Orthopaedic Contrast-Enhanced Computed Tomography

PhD Juuso Honkanen has applied for the title of docent in the field of Medical Physics, in particular Orthopaedic Contrast-Enhanced Computed Tomography, at the Department of Technical Physics of the Faculty of Science, Forestry and Technology of the University of Eastern Finland. PhD Honkanen's application and related attachments are enclosed with the agenda item as annexes.

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 in some other manner, and good teaching skills.

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.

By a decision dated 29 January 2025, the Dean of the Faculty of Science, Forestry and Technology appointed Professor Harrie Weinans

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

7 (18)

(Department of Orthopedic Surgery, University Medical Center Utrecht, Utrecht, the Netherlands) and Docent, Chief Physicist Juha Nikkinen (Research Unit of Health Sciences and Technology, Oulu) to submit their expert statements on the scientific qualifications of PhD Juuso Honkanen in order to be awarded the title of docent in the field of Medical Physics, in particular Orthopaedic Contrast-Enhanced Computed Tomography. Professor Weinans and Docent, Chief Physicist Nikkinen have stated that PhD Honkanen is scientifically qualified in the field that his title of docent application concerns. The statements of the experts are enclosed with this agenda item as appendices.

A person to be awarded the title of docent is required to have good teaching skills (Universities Act 558/2009). As a rule, good teaching skills are assessed on the basis of application documents and, if this cannot be verified on the basis of merits, the Dean may decide that a trial lecture be required. By a decision dated 28 January 2025, the Dean has exempted Honkanen from the requirement to give a trial lecture and has determined his teaching merits based on the application documents.

Motion

The Faculty Council states that PhD Juuso Honkanen 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 Medical Physics, in particular Orthopaedic Contrast-Enhanced Computed Tomography, as of 1 May 2025.

Decision

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

8 (18)

Annexes

Annex 1	Docent application Honkanen
Annex 2	Appendices to the application
Annex 3	Expert statement Juha Nikkinen, 18 February 2025
Annex 4	Expert statement Harrie Weinans 1 April 2025

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

9 (18)

Record entry 193/01.08.00/2025

Prepared by Arja Hirvonen

4

Granting the title of docent to PhD Maryam Samavaki in the field of Partial Differential Equations

PhD Maryam Samavaki has applied for the title of docent in the field of Partial Differential Equations at the Department of Physics and Mathematics of the Faculty of Science, Forestry and Technology of the University of Eastern Finland. PhD Samavaki's application and related attachments are enclosed with the agenda item as annexes.

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 in some other manner, and good teaching skills.

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.

By a decision dated 5 February 2025, the Dean of the Faculty of Science, Forestry and Technology appointed Professor Mikko Salo (University of Jyväskylä, Department of Mathematics and Statistics) and Professor Samuli

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

10 (18)

Siltanen (University of Helsinki, Department of Mathematics and Statistics) to submit their expert statements on the scientific qualifications of PhD Maryam Samavaki in the field of Partial Differential Equations. Professor Salo and Professor Siltanen have stated that PhD Samavaki is scientifically qualified in the field that her title of docent application concerns. The statements of the experts are enclosed with this agenda item as appendices.

A person to be awarded the title of docent is required to have good teaching skills (Universities Act 558/2009). As a rule, good teaching skills are assessed on the basis of application documents and, if this cannot be verified on the basis of merits, the Dean may decide that a trial lecture be required. By a decision dated 28 January 2025, the Dean has exempted Samavaki's from the requirement to give a trial lecture and has determined her teaching merits based on the application documents.

Motion

The Faculty Council states that PhD Maryam Samavaki meets the criteria set out in the Universities Act for the title of docent and grants her the title of docent at the University of Eastern Finland in the field of Partial Differential Equations as of 1 May 2025.

Decision

Annexes

Annex 5	Docent application Samavaki
Annex 6	Appendices to the application

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

11 (18)

Annex 7 Expert statement Mikko Salo 22 March 2025

Annex 8 Expert statement Samuli Siltanen 4 April 2025

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

12 (18)

Record entry No 19/00.03.03/2025

Prepared by Arja Hirvonen

5**Hearing of the Faculty Council on the university's title of docent instructions**

The University of Eastern Finland is preparing to harmonise the faculties' instructions for applying for the title of docent into university-level guidelines. At the same time, the instructions will be updated as necessary. The guidelines contain instructions related to the significance of the title of docent, specification of the field of the docentship, the application process and the requirements for the title of docent. The matter has been prepared by the human resources services.

The draft guidelines "General guidelines on the title of docent at the University of Eastern Finland" are enclosed with the agenda item as an Annex.

Motion

The Faculty Council will address the draft of the university-level instructions on the title of docent.

Decision

Annexes

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

13 (18)

Annex 9

General guidelines on the title of docent at the
University of Eastern Finland DRAFT

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

14 (18)

Record entry No 542/03.00.01/2025

Prepared by Maarit Merimaa-Piirainen

6

Confirming the curricula for the Doctoral Programme in Science, Forestry and Technology (LUMETO) for the academic years 2025-2028

According to section 9 of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on curricula.

The steering committee of the Doctoral Programme in Science, Forestry and Technology (LUMETO) has submitted its proposal for the curriculum for postgraduate education for the academic years 2025-2028.

Motion

The Faculty Council approves the curriculum for the LUMETO doctoral programme for 2025–2028 as set out in the Annex and delegates any clarifications and corrections to the Dean.

Decision

Annexes

Annex 10

LUMETO curriculum 2025-2028

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

15 (18)

7**For information**

Statistics on the faculty's Bachelor's, Master's and Doctoral degrees on 8 April 2025 (Annex).

The Ministry of Social Affairs and Health appointed an Advisory Board for Radiation Safety for the term of office from 18 March 2025 to 17 March 2028 as set out in the enclosed Annex.

The meeting of the Faculty Council and the Leadership Group, in accordance with the UEF University Regulations, took place in connection with the staff meeting of 2 April 2025. The next meeting has been scheduled for 30 September 2025 at 13:00.

Topical faculty matters.

Motion Marked for information.

Decision

Annexes

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

16 (18)

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| Annex 11 | Degree Statistics_8 April 2025 |
| Annex 12 | Appointment of the Advisory Board for Radiation
Safety, 18 March 2025 - 17 March 2028 |

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

17 (18)

8**Closing of the meeting**

The chair will close the meeting.

Agenda

Faculty Council of the Faculty of Science, Forestry and
Technology

Meeting No 4/2025

Meeting date 16 April 2025

18 (18)

9**Translation of the agenda/minutes**

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