

UNIVERSITY OF CALIFORNIA, ACADEMIC SENATE

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SANTA BARBARA • SANTA CRUZ

Shane N. White
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Chair of the Assembly of the Academic Senate
Faculty Representative to the Regents
University of California
1111 Franklin Street, 12th Floor
Oakland, California 94607-5200

February 1, 2018

MICHAEL T. BROWN
PROVOST AND EXECUTIVE VICE PRESIDENT
UNIVERSITY OF CALIFORNIA

Re: Approval of Simple Name Change: UC Irvine College of Health Sciences to Susan and Henry Samueli College of Health Sciences

Dear Michael:

In accordance with Section III.B.2 of the *Universitywide Review Processes For Academic Programs, Units, and Research Units* (the "Compendium"), the Academic Council has approved UC Irvine's proposal for a simple name change of its College of Health Sciences to the Susan and Henry Samueli College of Health Sciences.

Sincerely,

A handwritten signature in black ink, appearing to read "Shane N. White", written over a horizontal line.

Shane N. White, Chair
Academic Council

Encl

Cc: Academic Council
Senate Director Baxter
Senate Executive Directors

January 30, 2018

Shane White, Academic Council
1111 Franklin Street, 12th Floor
Oakland, CA 94607-5200

RE: Susan and Henry Samueli Gift Agreement to Name the UCI College of Health Sciences

Dear Shane,

At its meeting of January 16, 2018, the Irvine Division Senate Cabinet voted to approve the proposed simple name change of the UCI College of Health Sciences to the Susan and Henry Samueli College of Health Sciences.

Per the *Compendium: Universitywide Review Processes for Academic Programs, Academic Units, & Research Units*, upon divisional approval, school name change proposals are forwarded by the Chancellor to the University Provost and Academic Council Chair; and simple name changes may be placed directly on the Academic Council agenda. The complete package is attached for your review. Please do not hesitate to contact me if I can provide more information.

Sincerely,



Maria Pantelia, Chair
Academic Senate, Irvine Division

C: Howard Federoff, Vice Chancellor, Health Affairs, UCI Health System
Linda Cohen, Chair-Elect, Academic Senate, Irvine Division
Hilary Baxter, Executive Director, Academic Senate
Steve Gross, CPB Chair
Thao Nguyen, Academic Senate, Irvine Division
Laura Gnesda, Analyst, Academic Senate, Irvine Division
Natalie Schonfeld, Executive Director, Academic Senate, Irvine Division



January 16, 2018

**MARIA PANTELIA, CHAIR
ACADEMIC SENATE, IRVINE DIVISION**

RE: Name Change of College of Health Sciences

At its meeting of January 10, 2018, the Council on Planning and Budget (CPB) reviewed the proposal to change the name of the College of Health Sciences (COHS) to the Susan and Henry Samueli College of Health Sciences. The name change stems from the \$200M naming gift from the Samuelis.

CPB considered the proposal to be a simple name change as defined by the 2014 Compendium, Section III.B.2 Name Changes of Schools and Colleges. The COHS Executive Committee has voted to endorse the gift agreement and the COHS Representative Assembly has also voted to conditionally endorse the gift agreement. Given the favorable faculty support, the Council has no objections and voted unanimously to endorse the proposed name change.

With regard to the gift agreement matter, CPB reiterates its serious concerns regarding the faculty consultation process, long-term commitment of the university, intrusiveness on the university and faculty, new building, endowment, and university liability as communicated in its November 27, 2017 memo.

CPB appreciates the opportunity to comment.

On behalf of the Council,



Steven Gross, Chair

c: Natalie Schonfeld, Executive Director
Thao Nguyen, CPB Analyst



December 21, 2017

**STEVEN GROSS, CHAIR
COUNCIL ON PLANNING AND BUDGET**

EXPECTED CABINET MEETING: February 6, 2018

RE: Proposal to Change Name of College of Health Sciences to the Susan and Henry Samueli College of Health Sciences

The Vice Chancellor for Health Affairs has asked for Senate Review to change the name of the College of Health Sciences to the Susan and Henry Samueli College of Health Sciences.

I ask that your Council review the proposal and submit any comments by **January 29, 2018**. The request and supplemental materials are available to you via the Senate's Document Management System (DMS). The procedures for the review and approval of a school/college name change are described on page 22 of the UC Compendium: http://www.ucop.edu/institutional-research-academic-planning/files/compendium_sept2014.pdf.

If you have any questions, please feel free to contact me or Natalie.

Sincerely,



Maria Pantelia, Chair
Academic Senate, Irvine Division

CC: Thao Nguyen, Senate Analyst
Linda Cohen, Chair-Elect, Academic Senate
Natalie Schonfeld, Executive Director, Academic Senate





December 18, 2017

TO: Michael T. Brown, Provost

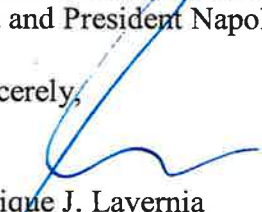
RE: SIMPLE NAME CHANGE – COLLEGE OF HEALTH SCIENCES

I am pleased that we are moving forward to finalize changing the name of the UCI College of Health Sciences to the Susan and Henry Samueli College of Health Sciences.

As you are aware, the Samuelis recently committed \$200 million, UCI's largest gift to date, to name the college and stimulate progress toward our strategic goals for UCI Health. You also may recall that President Napolitano agreed in principle to the name change in June, 2017, as part of the legal negotiations around the gift agreement. We are now going through the normal process with campus and systemwide faculty senates and administrators to review and officially approve the new name.


The attached documentation and this communication attest to full campus-level support. Provost Brown, following review by the Academic Council, we look forward to hearing from you and President Napolitano.

Sincerely,


Enrique J. Lavernia
Provost and Executive Vice Chancellor

CC: Divisional Senate Chair Pantelia
Vice Chancellor for Health Affairs Federoff
Vice Provost for Academic Planning Stepan-Norris

Approved:



Howard Gillman, Chancellor

1-23-18

Date



Howard J. Federoff, M.D., Ph.D.
Vice Chancellor, Health Affairs
Chief Executive Officer, UC Irvine Health System
University of California, Irvine

252 Irvine Hall
1001 Health Science Road
(949) 824-5926 office
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Email: Federoff@uci.edu

December 14, 2017

TO: MARIA PANTELIA, CHAIR, ACADEMIC SENATE

RE: College of Health Sciences Name Change

Please accept this request for your approval to change the name of UCI's College of Health Sciences to the Susan and Henry Samueli College of Health Sciences. You will recall that this change stems from the Samueli's \$200 million naming gift, publicly announced September 18, 2017. Specifically, the UCI gift agreement underscores the donors' support of the existing College of Health Sciences and stipulates that the gift will be acknowledged by renaming the academic unit, as stated above.

As stated in Section II.B.2 of the *UC Compendium: Universitywide Review Processes for Academic Programs, Academic Units, and Research Units*, changing the name of the College may be facilitated through the University's simple name change process because it neither requires substantive curricular changes nor substantial institutional resources.

The UCI Foundation and the Samuelis carefully crafted the gift agreement based upon the premise that "The purpose of this gift is to ensure that the Susan and Henry Samueli College of Health Sciences will have the resources necessary to achieve the goals of the college." This gift will provide for a new building dedicated to the College as well as support for academic, research, and clinical activities including fifteen endowed chairs, a minimum of 24 student fellowships/scholarships, curriculum development, and notable resources to establish and administer state-of-the art clinical facilities that will benefit campus and community stakeholders alike. We are grateful to the Samuelis for their continued support of UCI and their commitment to the future of health sciences education and care. This gift means that UCI will be a beacon for the brightest faculty and students in all related disciplines. Faculty of the College of Health Sciences Academic Senate approved this on December 11, 2017.

We look forward to receiving the Senate's decision.

Sincerely,

Howard Federoff, MD, PhD
Vice Chancellor, Health Affairs
Chief Executive Officer, UCI Health System

CC: Enrique Lavernia, Provost
Judith Stepan-Norris, Vice Provost for Academic Planning



**EXECUTIVE COMMITTEE
of the ACADEMIC SENATE
COLLEGE OF HEALTH SCIENCES**

UNIVERSITY OF CALIFORNIA, IRVINE

Correspondence to:
Rick Koser, Assistant to
the Academic Senate
rkoser@uci.edu
949-824-2661
Irvine, CA 92697-4800

Howard J Federoff, MD, PhD
Vice Chancellor, Health Affairs

December 11, 2017

Dear Dr. Federoff,

After extensive and lively debate on the Samueli COHS naming gift agreement, the voting on the motion to endorse is now complete. The results are as follows:

The COHS Executive Committee voted to endorse the agreement (12 YES, 1 abstention).

The COHS Representative Assembly voted to conditionally endorse the agreement (53 Conditional YES, 7 NO, 2 abstentions).

The stipulations agreed upon for the Conditional YES vote were that the Representatives endorse the gift agreement based on the following understandings, which are the result of discussions with you and Rebecca Brusuelas-James to clarify these points, and also feedback at the Representative Assembly meeting:

1. ***The COHS Mission and Vision statements are not being changed by the gift.***

The vision and mission statements described in the gift agreement refer to the vision and mission of the institute within the COHS, not of the COHS as a whole. The gift will facilitate an additional focus on integrative health, but does not mandate steering the entire COHS mission to this new focus.

2. ***The COHS building to be funded in part by the gift:***

Will be split in three roughly equal parts as clinical, educational, and administrative space. Included in the administrative portion are offices for the new faculty hired as part of the gift. The COHS building will be part-funded (50%) by matching funds from the University. The COHS Planning, Budget and Facilities Committee will have substantive input in the planning process with respect to the COHS building.

3. ***FTE Specifics (1)***

In year 1 the gift calls for 4 recruits based in the SOM. Campus will allocate a total of 15 **new** FTEs with the initial 12 to be released first and the other 3 once we have demonstrated successful hiring. The FTE distribution is planned as follows:

6 for SOM (**not** coming from the current SOM FTE allotment), 3 for SON, 3 for Program/School of Population Health and 3 for Program/School of Pharmacy.

4. *FTE Specifics (2)*

- SOM/SON FTEs will be 11 month and those in the other units will be 9 month as with any other campus unit.
- The recruitment process will require general advertisements to be posted and it must follow all UC policy and procedures for recruitments.
- A faculty advisory/recruitment committee with broad representation will be formed, including members of the Senate recommended by the COHS Executive Committee.
- Any faculty member that is recruited and conveyed a tenure track line FTE will be treated and handled like any other line FTE in the University of California.
- Faculty will belong to their academic home department and that is technically where the FTE for each will reside, i.e., if faculty hired is a Ph.D. in Biological Chemistry, the FTE would be assigned to the SOM in the Dept. of Biological Chemistry, and FTE dollars would be sent to the Dept. of Biological Chemistry to fund the FTE base of the faculty salary.
- Because the SOM has the ability to hire non line appointments, not all of the endowed chairs may be FTE line appointments.

I look forward to representing the faculty as we work with you to ensure that the historic Samuelli gift provides a positive transformation in the COHS for many years to come.

Sincerely,



Geoffrey W. Abbott, Ph.D.
Professor of Physiology & Biophysics
Chair, Executive Committee of the COHS Academic Senate

Cc:

Dr. Al Goldin
Rebecca Brusuelas-James
Dr. Rob Edwards
Rick Koser



Howard J. Federoff, M.D., Ph.D.
Vice Chancellor, Health Affairs
Chief Executive Officer, UC Irvine Health System
University of California, Irvine

252 Irvine Hall
1001 Health Science Road
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Email: Federoff@uci.edu

November 29, 2017

Geoff Abbott, Ph.D.
Professor of Physiology & Biophysics
Chair, College of Health Sciences Executive Committee

Dear Geoff,

I wish to extend my thanks to you and the executive committee for the thoughtful questions and discussion that took place at the November 14, 2017 meeting in Irvine Hall.

I want to take this time to address some of the salient discussion points and affirm our commitment to continuing what has been a very successful collaboration with our academic senate and faculty in the College of Health Sciences and on main campus.

As you know, the unprecedented gift from the Samueli family is affording us the opportunity to expand our mission and explore the field of integrated health from a multifaceted perspective encompassing research, education, clinical work and service to the community. However, no aspects of this gift will preclude us from holding ourselves to the highest academic standards with respect to recruitment of high quality, respected research faculty and we will only deploy clinical care that is evidenced based, backed by rigorous scientific trials that our patients and community have come to expect from UC Irvine. Furthermore, this gift does not change or diminish our existing strategic plan for UCI Health, but rather serves as a platform to expand our work to become a leader in population health management.

As we discussed, this gift will allow us to develop new curricula to enhance the educational experience across the College of Health Sciences and want to assure you that all educational endeavors will be done according to University policy working with the appropriate Senate committees that oversee and approve curricular programming. In addition, all new faculty hires and reviews will be conducted according to University policy, including rigorous review by the department, dean's office and CAP.

In the coming weeks Dr. Shaista Malik along with Rebecca Brusuelas-James will be meeting with you to discuss the various committees that will be formed to advise and assist with key recruitments as we will look forward to having the Senate provide names for participation.

Thank you again for your partnership and we look forward to a very exciting next few years as we build out the new College of Health Sciences campus here in Irvine.

Warm regards,

A handwritten signature in black ink that reads "Howard".

Howard Federoff, M.D., Ph.D.
Vice Chancellor, Health Affairs
Chief Executive Officer, UCI Health System