

➔ **Meeting #1 - Ethics Committee Meeting**

01 September 2025	12:00pm-1:00pm	Meeting Room
Chairperson:	Dr. Fadi Alkhatib, Assistant to the President for Academic Affairs	رئيس الاجتماع:
Members:	Dr. Ayad Salhieh, Hussein AlHaddad, Dr. Mirna Safi, Khaled Aldosari (Student Representative)	الأعضاء:
Ex-Officio:		الأعضاء المشاركين:
Apologies:		الاعتذار:
Invitees:		المدعوون:
Note Taker:	Ms. Sara Nasser	المدون:

Meeting Agenda:

- Welcome and confirmation of quorum
- Apologies for absence
- Confirmation of minutes of the previous meeting
- Review of standing business and action items
- Claims, complaints, and consultation requests
- Any other business

Agenda item 4: Review of standing business and action items

The Committee reviewed ongoing standing business items, including the status of previously agreed action items and any outstanding matters carried forward from prior meetings. No issues requiring escalation were identified.

Agenda item 5: Claims, complaints, and consultation requests

The Committee Secretary confirmed that no claims, complaints, or consultation requests had been received for Committee consideration since the previous meeting. Accordingly, no items required review, investigation, or resolution under this agenda point.

Agenda item 6: Any other business

No additional matters were raised under any other business.

Action Item Due

بنود للمتابعة

Sr. #	Action Item	بنود المتابعة	الشخص المسؤول Person/s Responsible	موعد التقديم Due Date	Status
1					
2					
3					