

Meeting #10 - Ethics Committee Meeting

| 01 June 2026        | 12:00pm-1:00pm                                                                               | Meeting Room       |
|---------------------|----------------------------------------------------------------------------------------------|--------------------|
| <b>Chairperson:</b> | Dr. Fadi Alkhatib, Assistant to the President for Academic Affairs                           | رئيس الاجتماع:     |
| <b>Members:</b>     | Dr. Ayad Salhieh, Hussein AlHaddad, Dr. Mirna Safi, Khaled Aldosari (Student Representative) | الأعضاء:           |
| <b>Ex-Officio:</b>  |                                                                                              | الأعضاء المشاركون: |
| <b>Apologies:</b>   |                                                                                              | الاعتذار:          |
| <b>Invitees:</b>    |                                                                                              | المدعوون:          |
| <b>Note Taker:</b>  | 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 the outcomes of a recent ethics awareness session held for faculty and staff, noting positive engagement and agreeing to consider similar sessions on a regular basis.

**Agenda item 5: Claims, complaints, and consultation requests**

The Committee Secretary noted that a consultation request had been received from a University unit regarding an ethics-related matter. General guidance was provided, with no further Committee action required.

**Agenda item 6: Any other business**

The Committee briefly reviewed its Terms of Reference to confirm continued alignment with current governance practices.

**Action Item Due**

**بنود للمتابعة**

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