

Meeting #11 - Ethics Committee Meeting

06 July 2026	12:00pm-1:00pm	Meeting Room
Chairperson:	Dr. Fadi Alkhatib, Assistant to the President for Academic Affairs	رئيس الاجتماع:
Members:	Dr. Ayad Salhie, Hussein AlHaddad, Khaled Aldosari (Student Representative)	الأعضاء:
Ex-Officio:		الأعضاء المشاركون:
Apologies:	Dr. Mirna Safi	الاعتذار:
Invitees:		المدعوون:
Note Taker:	Ms. Sara Nasser	المدون:

Meeting Agenda:

1. Welcome and confirmation of quorum
2. Apologies for absence
3. Confirmation of minutes of the previous meeting
4. Review of standing business and action items
5. Claims, complaints, and consultation requests
6. Any other business

Agenda item 4: Review of standing business and action items

The Committee reviewed the status of the annual review of the Code of Ethics and related governance policies, confirming that the process remained on schedule.

Agenda item 5: Claims, complaints, and consultation requests

The Committee Secretary reported that a matter raised in the previous period had been resolved following informal review, with the outcome documented in accordance with the Committee's confidentiality practices.

Agenda item 6: Any other business

Members agreed on next steps for finalizing and publishing the Committee's Annual Report, with responsibilities assigned accordingly.

Apologies for absence

Dr. Mirna Safi was excused due to absence for conference participation.

Action Item Due

بنود للمتابعة

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