

➔ Meeting #12 - Ethics Committee Meeting

03 August 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 المشاركين:
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 ongoing coordination with University units on ethics-related training and communication activities, noting good progress against the planned schedule.

Agenda item 5: Claims, complaints, and consultation requests

The Committee Secretary advised that a matter had been referred to the Committee for guidance rather than formal review. The Committee provided its input and considered the matter closed.

Agenda item 6: Any other business

The Committee noted an upcoming review of the Ethics Claims and Complaints Submission Portal to ensure continued accessibility and ease of use for the University community.

Apologies for absence

Dr. Mirna Safi was excused due to absence.

Action Item Due

بنود للمتابعة

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