

Meeting #2 - Ethics Committee Meeting

06 October 2025	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, Dr. Mirna Safi, Khaled Aldosari (Student Representative)	الأعضاء:
Ex-Officio:		الأعضاء المشاركون:
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 and confirmed that previously agreed action items were progressing as expected. No issues requiring escalation were identified.

Agenda item 5: Claims, complaints, and consultation requests

The Committee Secretary noted that a small number of matters had been received for the Committee's attention since the previous meeting. These were discussed at a general level, with appropriate handling confirmed in line with standard procedures.

Agenda item 6: Any other business

Members discussed a general matter relating to ongoing governance practices. No formal resolution was required at this time.

Action Item Due

بنود للمتابعة

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