

Meeting #3 - Ethics Committee Meeting

03 November 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, 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 standing business, noting satisfactory progress on items carried forward from previous meetings. Members agreed that current arrangements remained appropriate.

Agenda item 5: Claims, complaints, and consultation requests

The Committee Secretary provided a general update on matters brought to the Committee's attention during the reporting period. The Committee confirmed that these were being addressed appropriately and in accordance with established processes.

Agenda item 6: Any other business

A brief discussion took place regarding a matter of general interest to the Committee. No further action was deemed necessary.

Apologies for absence

Dr. Mirna Safi was excused due to other meeting occurring at the same time with the meeting of the Ethics Committee.

Action Item Due

بنود للمتابعة

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