

Meeting #4 - Ethics Committee Meeting

01 December 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:

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 items of standing business and reaffirmed its commitment to monitoring outstanding matters through to completion. No significant concerns were raised.

Agenda item 5: Claims, complaints, and consultation requests

The Committee Secretary gave a general overview of activity relating to claims and consultation requests received since the last meeting. The Committee was satisfied that these matters were being managed appropriately.

Agenda item 6: Any other business

Members raised a general point for future consideration. The Committee agreed to keep the matter under review.

Action Item Due

بنود للمتابعة

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