

Meeting #5 - Ethics Committee Meeting

19 January 2026	12:00pm-1:00pm	Meeting Room
Chairperson:	Dr. Fadi Alkhatib, Assistant to the President for Academic Affairs	رئيس الاجتماع:
Members:	Hussein AlHaddad, Dr. Mirna Safi, Khaled Aldosari (Student Representative)	الأعضاء:
Ex-Officio:		الأعضاء المشاركين:
Apologies:	Dr. Ayad Salhie	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 considered the current status of standing business, with members noting that relevant follow-up actions remained on track. No matters required immediate escalation.

Agenda item 5: Claims, complaints, and consultation requests

The Committee Secretary briefed members in general terms on activity relating to claims and consultation requests during the period under review. The Committee confirmed its continued oversight of these matters.

Agenda item 6: Any other business

No additional matters were raised under any other business.

Apologies for absence

Dr. Ayad Salhie was excused due to personal reasons.

Action Item Due

بنود للمتابعة

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