

Meeting #8 - Ethics Committee Meeting

|                     |                                                                                             |                    |
|---------------------|---------------------------------------------------------------------------------------------|--------------------|
| 06 April 2026       | 12:00pm-1:00pm                                                                              | Meeting Room       |
| <b>Chairperson:</b> | Dr. Fadi Alkhatib, Assistant to the President for Academic Affairs                          | رئيس الاجتماع:     |
| <b>Members:</b>     | Dr. Ayad Salhie, Hussein AlHaddad, Dr. Mirna Safi, Khaled Aldosari (Student Representative) | الأعضاء:           |
| <b>Ex-Officio:</b>  |                                                                                             | الأعضاء المشاركون: |
| <b>Apologies:</b>   |                                                                                             | الاعتذار:          |
| <b>Invitees:</b>    |                                                                                             | المدعوون:          |
| <b>Note Taker:</b>  | 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 progress on the equitable access to University resources policy, noting that consultation with relevant departments was ongoing. Members agreed to continue monitoring progress ahead of formal adoption.

**Agenda item 5: Claims, complaints, and consultation requests**

The Committee Secretary reported that no new claims or complaints had been received during the period, though a previously reported matter remained under review. An update was expected at the next meeting.

**Agenda item 6: Any other business**

The Committee noted preparations underway for the upcoming Annual Report and agreed on a general timeline for its completion.

**Action Item Due**

بنود للمتابعة

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