



## **Minutes of the Ethics Committee Meeting**

### **Held on December 12, 2024 at 11.30 am**

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**Present:** President Imad Zbib (Chair), Dr. Dima Basma (Faculty Member), Mrs. Fatme Yassine (Human Resources Representative), Mr. Hussein Abou Zeid (Legal Counsel), Ms. Reem Basma (Student Affairs Representative), Ms. Mariam Hassoun (Alumni Representative)

**Apologies:** None

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The meeting commenced at 11.30 am in the Conference Room, located in Block A.

### **Agenda**

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The agenda for the meeting addressed:

1. Review of student digital communication case
2. Ethical considerations related to digital communication and professional conduct
3. Compliance with institutional Code of Conduct and student regulations

### **Discussion**

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#### **1. Review of student digital communication case**

- The Ethics Committee reviewed a case referred by the Discipline Committee concerning inappropriate digital communication by a student toward a faculty member.
- The Committee examined the details of the communication and the circumstances under which the incident occurred.

#### **2. Ethical considerations related to digital communication and professional conduct**

- The Committee discussed the importance of maintaining respectful and professional communication between students and faculty members across all platforms, including email, learning management systems, and social media.
- Members emphasized that all students are expected to demonstrate appropriate behavior in both in-person and online interactions, in line with the values and ethical standards of the University.

### **3. Compliance with institutional Code of Conduct and student regulations**

- The Committee reviewed the relevant provisions of the University Code of Conduct and student disciplinary regulations.
- The Committee agreed that the case should be handled in accordance with institutional policies to ensure fairness, consistency, and protection of the academic environment.
- The Committee recommended issuing a formal institutional response in line with University procedures.

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The meeting adjourned at 12.00 pm.