

ព្រះរាជាណាចក្រកម្ពុជា

KINGDOM OF CAMBODIA

ជាតិ សាសនា ព្រះមហាក្សត្រ

NATION RELIGION KING

ពុទ្ធិកសាគលវិទ្យាល័យព្រះសីហមុនីរាជា

Date:

PSB
UNIVERSITY
CAMBODIA



Preah Sihamoniraja Buddhist University

Date: 12 February 2026

PSBU Ethics Committee Minutes of Meeting

Venue: PSBU

ព្រឹត្តិការណ៍វិទ្យាល័យព្រះសីហមុនីវត្ត

Date:

Meeting Details

Date: 12 February 2026

Time: 9:30 AM – 11:00 AM

Venue: Administrative Office

Chairperson: His Eminence Samdech Preah

Triratanavansacarya TOUCH SATOR

Recorder: Maut Rorhany

Attendees: Committee members: Most Venerable SEM SOVEASNA, Mr. CHAN JOHN, Dr. Mok Sarom, Mr. Khim Darath, Mr. Tan Saloeun, and Ms. Maut Rorhany.

Agenda

1. Opening Remarks
2. Ethics Awareness Programme
3. Code of Conduct and Professional Behavior
4. Confidentiality and Information Handling
5. Ethics Awareness Activities
6. Meeting Summary and Follow-up Actions

1. Opening Remarks

The meeting commenced with welcoming remarks from the Chairperson, who expressed appreciation to all committee members for attending the first Ethics Committee meeting of 2026. He emphasized that ethics awareness should become part of the university culture through continuous communication, responsible leadership, and cooperation among all academic and administrative units. Members reaffirmed their commitment to promoting integrity, accountability, fairness, and professionalism across PSBU.

2. Ethics Awareness Programme

The committee discussed plans for implementing ethics awareness programmes during 2026. Members agreed that awareness activities should introduce university personnel to ethical principles, integrity, responsible decision-making, and accountability. The committee also recommended incorporating ethics orientation into staff induction and organizing regular awareness sessions throughout the year to strengthen institutional understanding of ethical responsibilities.

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Date:

3. Code of Conduct and Professional Behavior

Members reviewed the importance of promoting the University's Code of Conduct by encouraging respectful workplace behavior, ethical leadership, professionalism, and responsible communication. The committee emphasized that all university employees should demonstrate honesty, impartiality, and accountability while carrying out their duties and maintaining a positive institutional environment.

4. Confidentiality and Information Handling

The committee reviewed institutional expectations regarding confidentiality and the handling of sensitive information. Members emphasized that personnel records, student information, and administrative documents should only be accessed by authorized individuals and managed according to the principles of confidentiality, procedural fairness, and need-to-know disclosure. The committee also encouraged continuous reinforcement of confidentiality practices across all university units.

5. Ethics Awareness Activities

The committee agreed to begin implementing awareness activities through orientation sessions, internal communications, and departmental briefings. Members encouraged all faculties and administrative offices to actively promote ethical leadership, conflict-of-interest awareness, respectful communication, and responsible use of university resources as part of daily institutional practice.

6. Meeting Summary and Follow-up Actions

In closing, the Chairperson thanked all members for their active participation and constructive discussions.

The Chairperson thanked members for their active participation and concluded that ethics awareness should remain a continuing priority throughout the year. The Office of Quality Assurance was assigned to coordinate awareness materials, maintain documentation of committee activities, and monitor implementation of awareness programmes. Committee members agreed to review progress during the next scheduled meeting in March 2026.

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Meeting Screenshot

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