

ព្រះរាជាណាចក្រកម្ពុជា

KINGDOM OF CAMBODIA

ជាតិ សាសនា ព្រះមហាក្សត្រ

NATION RELIGION KING

ពុទ្ធិកសាគលវិទ្យាល័យព្រះសីហមុនីរាជា

Date:

PSB
UNIVERSITY
CAMBODIA



Preah Sihamoniraja Buddhist University

Date: 13 August 2026

PSBU Ethics Committee Minutes of Meeting

Venue: PSBU

ព្រឹត្តិការណ៍ប្រជុំការងារ

Date:

Meeting Details

Date: 13 August 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. Mid-Year Performance Review
3. Assessment of Committee Effectiveness
4. Improvement Planning for H2 2026
5. Review of Ongoing Ethics Consultation
6. Meeting Summary and Follow-up Actions

1. Opening Remarks

The Chairperson opened the meeting by welcoming members to the August session, noting that this meeting serves as an important mid-year performance milestone. The Chairperson emphasized that reviewing the committee's operational progress allows members to assess achievements, identify operational bottlenecks, and refine strategic objectives for the second half of 2026 to ensure continuous governance improvement.

2. Mid-Year Performance Review

The committee conducted an evaluation of its activities from January through August 2026. Members reviewed achievements against the approved 2026 Annual Work Plan, noting that monthly physical meetings were consistently convened, confidential advice was rendered promptly, and routine concerns were successfully resolved. The committee noted that its shift toward preventive guidance and structured record-keeping has strengthened administrative trust across campus.

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Date:

3. Assessment of Committee Effectiveness

Members engaged in a self-assessment of committee operations and governance impact. Key strengths highlighted included strong collaborative trust among members, strict maintenance of confidentiality, and responsive advisory support. Areas identified for further enhancement included accelerating the closure tracking of referred cases, standardizing written response templates, and expanding ethics awareness outreach for academic staff and students.

4. Improvement Planning for H2 2026

The committee established key operational priorities for the second half of 2026:

- Awareness Campaigns: Planning and organizing structured ethics briefings for faculty and administrative personnel during Q3–Q4.
- Systematized Logging: Transitioning internal logging to a standardized digital dashboard template in collaboration with Quality Assurance. Policy Recommendations:
- Finalizing specific governance recommendations and draft policy templates for the 2027 academic year.

5. Review of Ongoing Ethics Consultations

The committee reviewed incoming consultations and open follow-up items for August. Members verified that pending matters from July were progressing satisfactorily toward closure and confirmed that all incoming inquiries were logged with clear action tracking.

6. Meeting Summary and Follow-up Actions

The end of the meeting, the Chairperson thanked all members for their active participation and constructive discussions. The committee confirmed that the mid-year performance review, committee effectiveness assessment, and H2 improvement planning had been successfully approved and emphasized the importance of implementing ethics awareness activities beginning in September. The Secretary was assigned to prepare meeting documentation templates, maintain committee records, and coordinate future meetings. Members reaffirmed their commitment to supporting ethical governance and fostering a culture of integrity across the university during 2026.

The Summary of Key Decisions:

- Performance Review Approval: Formally approved the Mid-Year Performance Review assessment and committee self-evaluation.
- H2 Priorities Adoption: Endorsed the H2 action plan focusing on awareness sessions, digital record logging, and 2027 policy proposals.
- Consultation Log Validation: Verified and closed pending August advisory entries.

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Meeting Screenshot

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