



UNIVERSITÀ DEGLI STUDI DI MILANO

Minutes of the meeting of the Quality Assurance Committee

PLACE AND TIME:	Prof. Modena's office, January, 09rd 2019, 9.30 am
PRESENT:	Modina Silvia SM (teaching staff)
	Scanziani Eugenio SE (teaching staff)
	Minero Michela MM (teaching staff)
	Lecchi Cristina LC (teaching staff)

AGENDA

1. Discussion on Executive dashboard
2. Department and DP committees: regulations and annual reports
3. Plan the call for recruiting a QA expert
4. AOB

APPENDICES

The Secretary
(Cristina Lecchi)

The Coordinator and co-Coordinator
(Eugenio Scanziani and Michela Minero)