



### Report of Quality Assurance Committee Teams Meeting

<b>TIME:</b>	September, 11 <sup>th</sup> 2020, 2 p.m.
<b>Presents</b>	Minero Michela <b>MM</b> (Chair)
	Andreoli Elena <b>AE</b> (QA technical staff)
	Modina Silvia <b>MS</b> (QA of the VMDC)
	Manfredi Martina <b>MMa</b> (PhD student representative)
	Zani Davide <b>ZD</b> (teaching staff)
	Cristina Lecchi <b>LC</b> (teaching staff)
<b>Present since 2.30 p.m.</b>	Masserdotti Marta <b>MaMa</b> (VMDC student representative)
	Mortarino Michele <b>MMi</b> (Responsible of DIMEVET third mission)
<b>Present untill 3.30 p.m.</b>	Negri Armando <b>NA</b> (QA of DIMEVET)
<b>Apologies</b>	Borromeo Vitaliano <b>BV</b> (teaching staff)
	Strillacci Maria Giuseppina <b>SMG</b> (Post Doc representative)

### AGENDA

1. ANVUR accreditation update: Cyclic Review VMDC - ANVUR R3 Document – Organization of the pre-visit: report on the meeting with Prof. Turri – Training of teachers, students, stakeholders and administrative and technical staff – review of DIMEVET website
2. Update from other committees (CPDS – Teaching Committee – Training Committee)
3. Resignation QAC coordinator
4. New administrative SOP in approval
5. Reminder: GAP analysis QA System VMDC – ISO 9001:2015
6. AOB