



Report of Quality Assurance Committee Meeting

PLACE AND TIME:	Silvia Modina's office (Milano), September, 13th 2019, 2 pm
PRESENT	Minero Michela MM (Chair)
	Andreoli Elena AE (AQ technical staff)
	Lecchi Cristina LC (teaching staff) (skype)
	Zani Davide ZD (teaching staff) (skype)
	Strillacci Maria Giuseppina SMG (Post Doc representative)
	Borromeo Vitaliano (teaching staff)
	Mortarino Michele MMi (QA delegate of the DIMEVET third mission)
	Negri Armando NA (QA delegate of the DIMEVET research)
	Modina Silvia MS (QA delegate of the VMDC)
APOLOGIES	Belhassen Shai BS (student representative)
	Sala Vittorio SV (teaching staff)
	Sacchelli Donatella SD (administrative representative)
	Shihkuo Lin SL (PhD student representative)
	Manfredi Martina MMa (PhD student representative)

AGENDA

1. SOPs – State of the art
2. Reorganization of the Committees of the Department and of the Study Course and their regulations
3. Workshop: winning topic
4. Call for a new student representative in the QAC (see attachment)
5. ANVUR data for indicator monitoring
6. Update about the meeting on DOCs with the groups for revision of the veterinary curriculum and the Joint Committee
7. Logbook revision
8. AOB