



### Report of Quality Assurance Committee Meeting

<b>PLACE AND TIME:</b>	Meeting Room 2 (Lodi), December, 13th 2019, 2 pm
<b>Presents</b>	Minero Michela <b>MM</b> (Chair)
	Andreoli Elena <b>AE</b> (AQ technical staff)
	Lecchi Cristina <b>LC</b> (teaching staff)
	Zani Davide <b>ZD</b> (teaching staff)
	Mortarino Michele <b>MMi</b> (QA delegate of the DIMEVET third mission)
	Sala Vittorio <b>SV</b> (teaching staff)
	Borromeo Vitaliano <b>BV</b> (teaching staff)
	Strillacci Maria Giuseppina <b>SMG</b> (Post Doc representative)
	Modina Silvia <b>MS</b> (QA delegate of the VMDC)
	Negri Armando <b>NA</b> (QA delegate of the DIMEVET research)
<b>Apologies</b>	Manfredi Martina <b>MMa</b> (PhD student representative)
	Sacchelli Donatella <b>SD</b> (administrative representative)
<b>Guest</b>	Mauro Di Giancamillo ( <b>DIMEVET Director</b> )

### AGENDA

1. Internal training on the process to gain ISO certification of the Department.
2. Post – Workshop: results of satisfaction survey
3. Monitoring of QA actions for the Department Strategic Plan – SOP
4. Communications (UNIMI meetings)
5. Third mission activities – update
6. Skill lab - update
7. QAC annual report
8. AOB