



Report of Quality Assurance Committee Meeting

PLACE AND TIME:	Meeting Room 2 (Lodi), February, 14 th 2020, 2:00 pm
Present	Minero Michela MM (Chair)
	Andreoli Elena AE (QA technical staff)
	Lecchi Cristina LC (teaching staff)
	Borromeo Vitaliano BV (teaching staff)
	Negri Armando NA (QA DIMEVET)
	Modina Silvia MS (QA of the VMDC)
	Manfredi Martina MMa (PhD student representative)
Apologies	Sala Vittorio SV (teaching staff)
	Zani Davide ZD (teaching staff)
	Mortarino Michele MMi (Responsible of DIMEVET third mission)
	Strillacci Maria Giuseppina SMG (Post Doc representative)
	Sacchelli Donatella SD (administrative representative)

AGENDA

1. Departmental Strategic Plan (DSP) - update
2. SOP - update
3. QA System presentation at Department Council meeting
4. QAC Training
5. QAC annual report
6. 2020 planning QAC meeting
7. AOB