



Report of Quality Assurance Committee Meeting

PLACE AND TIME:	Room 9 (Milano), June, 14th 2019, 2-5 pm
PRESENT	Minero Michela MM (Chair)
	Andreoli Elena AE (AQ technical staff)
	Lecchi Cristina LC (teaching staff)
	Zani Davide ZD (teaching staff)
	Belhassen Shai BS (student representative)
	Modina Silvia MS (QA delegate of the VMDC)
	Mortarino Michele MMi (QA delegate of the DIMEVET third mission)
From 2 to 3 pm	Shihkuo Lin SL (PhD student representative)
From 2 to 4 pm	Sala Vittorio SV (teaching staff)
From 2 to 4.30 pm	Negri Armando NA (QA delegate of the DIMEVET research)
APOLOGIES	Strillacci Maria Pia SMP (Post Doc representative)
	Borromeo Vitaliano BV (teaching staff)
	Sacchelli Donatella SD (administrative representative)
	Manfredi Martina MMa (PhD student representative)

AGENDA

1. Monitoring of Actions from previous QAC meeting
2. EAEVE follow-up
3. Report on ISO 9001: 2015 certification visit at Agraria
4. Audit of the SOPs
5. Evaluation of any overlapping of competences between the different commissions
6. Student / teacher relationship
7. Request for Website update from Presidio della Qualità
8. Next workshop topics
9. AOB