



# UNIVERSITÀ DEGLI STUDI DI MILANO

## Minutes of the meeting of the EAEVE Quality Assurance Commission

<b>PLACE AND TIME:</b>	Saletta Ex Presidenza, March, 15th 2018, 2.15 pm
<b>PRESENT:</b>	Sacchelli Donatella <b>SD</b> (administrative representative)
	Soncini Chiara <b>SC</b> (administrative representative)
	Scanziani Eugenio <b>SE</b> (teaching staff)
	Sala Vittorio <b>SV</b> (teaching staff)
	Modina Silvia <b>MS</b> (teaching staff)
	Minero Michela <b>MM</b> (teaching staff)
	Lecchi Cristina <b>LC</b> (teaching staff)
	Piras Cristina <b>PC</b> (Post doc representative)
	Manfredi Martina <b>MMa</b> (PhD student representative)
	Shihkuo Lin <b>SL</b> (PhD student representative)
Bariselli Simone <b>BS</b> (student representative)	
<b>APOLOGIES:</b>	Zani Davide <b>ZD</b> (teaching staff)

### AGENDA

1. Plan writing of SER's chapter 11 and appendices
2. Review of the Quality Policy
3. Review of QAC's regulation
4. Review of DiMeVet and Vet Med degree charts
5. SOP of exam
6. Procedures to draft and approve the SOPs of the VMDP
7. Date of next meeting
8. AOB