



Report of Quality Assurance Committee Meeting

PLACE AND TIME:	Meeting Room 2 (Lodi), October, 18th 2019, 2 pm
PRESENT	Minero Michela MM (Chair)
	Andreoli Elena AE (AQ technical staff)
	Lecchi Cristina LC (teaching staff)
	Zani Davide ZD (teaching staff)
	Strillacci Maria Giuseppina SMG (Post Doc representative)
	Negri Armando NA (QA delegate of the DIMEVET research)
	Modina Silvia MS (QA delegate of the VMDC)
	Sala Vittorio SV (teaching staff)
	Sacchelli Donatella SD (administrative representative)
Apologies	Borromeo Vitaliano BV (teaching staff)
	Manfredi Martina MMa (PhD student representative)
	Mortarino Michele MMi (QA delegate of the DIMEVET third mission)

AGENDA

1. Workshop organization
2. News from Senato Accademico (see Resoconto del Senato accademico seduta ordinaria del 17 settembre 2019 – punti 3 and 4)
3. Monitoring of QA actions for the Department Strategic Plan
4. Skill lab.
5. Exam guidelines
6. Unimi guidelines for syllabi of the teaching courses
7. AOB