



Meeting of the Quality Assurance Committee

PLACE AND TIME: Meeting room (Lodi), February, 19th 2019, 2.30 pm

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PRESENT:	Minero Michela MM (Chair)
	Soncini Chiara SC (administrative representative)
	Scanziani Eugenio SE (Vice-chair)
	Borromeo Vitaliano BV (teaching staff)
	Lecchi Cristina LC (teaching staff)
	Manfredi Martina MMa (PhD student representative)
	Sacchelli Donatella SD (administrative representative)
	Strillacci Maria Pia SMP (Post Doc representative)
	Belhassen Shai BS (student representative)
	Mortarino Michele MMi (QA delegate of the DIMEVET third mission)
	Negri Armando NA (QA delegate of the DIMEVET research)
From 2.30 to 3.30 pm	DiGiancamillo Mauro DGM (Head of DIMEVET)
From 4 to 4.20 pm	Sironi Giuseppe SG (Coordinator of Veterinary Medicine Degree Programme)
APOLOGIES	Modina Silvia MS (QA delegate of the VMDC)
	Sala Vittorio SV (teaching staff)
	Zani Davide ZD (teaching staff)
	Shihkuo Lin SL (PhD student representative)

AGENDA

- 1) Welcome to new QAC members
- 2) Update on Eaeve visit simulation by UNIBO' committee
- 3) Plan the support by the QA members during EAEVE visitation
- 4) Strategic plan monitoring
- 5) Update on regulations and reports of DCVM and DIMEVET commissions
- 6) Update on EAEVE indicators
- 7) Update on the assessment of suggestions for improvements of the SER chapters
- 8) Corrective actions monitoring
- 9) Update on QAC regulation and Quality Policy of DIMEVET
- 10) Date of next meeting
- 11) AOB