



# UNIVERSITÀ DEGLI STUDI DI MILANO

## Meeting of the Quality Assurance Committee

**PLACE AND TIME:** Room L116 (Lodi), February, 25th 2019, 2.00 pm

### AGENDA

- 1) Annual Report
- 2) Renewal of QAC members
- 3) Regulation Revision
- 4) Quality Policy revision
- 5) Update on QA technician appointment
- 6) Regulations and Reports of DCVM and DIMEVET commissions
- 7) Dashboard revision
- 8) Proposal of an “extended Dashboard”
- 9) Assessment of suggestions for improvements of the SER chapters
- 10) Preparation of documents for the visitation
- 11) Audit of exams and other SOPS
- 12) QAC strategic plan after EAEVE visitation
- 13) Date of next meeting
- 14) AOB