



Report of Quality Assurance Committee Meeting

PLACE AND TIME:	Meeting Room 2 (Lodi), November, 25th 2019, 2 pm
PRESENT	Minero Michela MM (Chair)
	Andreoli Elena AE (AQ technical staff)
	Lecchi Cristina LC (teaching staff)
	Zani Davide ZD (teaching staff)
	Mortarino Michele MMi (QA delegate of the DIMEVET third mission)
	Sala Vittorio SV (teaching staff)
	Borromeo Vitaliano BV (teaching staff)
Apologies	Strillacci Maria Giuseppina SMG (Post Doc representative)
	Manfredi Martina MMa (PhD student representative)
	Modina Silvia MS (QA delegate of the VMDC)
	Negri Armando NA (QA delegate of the DIMEVET research)
	Sacchelli Donatella SD (administrative representative)
Guest	Paola Pocar PP (teaching staff)

AGENDA

1. Workshop organization - update
2. Monitoring of QA actions for the Department Strategic Plan – SOP
3. Communications
4. Third mission activities - update
5. Exam dashboard
6. VQR
7. Internal training on the process to gain ISO certification of the Department.
8. AOB