



UNIVERSITÀ DEGLI STUDI DI MILANO

Minutes of the meeting of the EAEVE Quality Assurance Commission

PLACE AND TIME:	Saletta Ex Presidenza, June, 27th 2018, 10:30 am
PRESENT:	Bariselli Simone BS (student representative)
	Di Giancamillo Mauro DGM (head of DIMEVET)
	Lecchi Cristina LC (teaching staff)
	Manfredi Martina MMa (PhD student representative)
	Minero Michela MM (teaching staff)
	Modina Silvia MS (teaching staff)
	Sacchelli Donatella SD (administrative representative)
	Scanziani Eugenio SE (teaching staff)
	Shihkuo Lin SL (PhD student representative)
	Sironi Giuseppe SG (head of ITC)
Zani Davide ZD (teaching staff)	
APOLOGIES:	Piras Cristian PC (Post doc representative)
	Sala Vittorio SV (teaching staff)
	Soncini Chiara SC (administrative representative)

AGENDA

1. SOPs approval
2. Nomination of external advisors
3. Evaluation of the corrective actions on Day one competences
4. QAC strategic plan for 2018/2019
5. Date of next meeting
6. AOB