



Report of Quality Assurance Committee Teams Meeting

Date and time	12 th February 2021, 2 p.m.
Presents	Andreoli Elena AE (Chair)
	Cristina Lecchi LC (teaching staff)
	Minero Michela MM (teaching staff)
	Negri Armando NA (QA delegate of DIMEVET)
	Borromeo Vitaliano BV (teaching staff)
	Zani Davide ZD (teaching staff)
	Masserdotti Marta MaMa (VMDP student representative)
	Patrizia Piotti PP (Post-doc representative)
	Modina Silvia MS (QA delegate of VMDP)
Until 3	Mortarino Michele MMi (TM delegate of DIMEVET)
Guest from 2.30	Stella Agradi

AGENDA

1. Communications
2. Welcome to the new post-doc representative
3. Presentation and approval of the new PhD representative
4. Proposal for new QAC components: the QA delegates of Animal Production Degree Programmes (Bachelors and Master)
5. PTD: monitoring and review
6. ANVUR accreditation update
7. VQR update
8. Approval of QAC annual report
9. Draft of SOP QA001- first revision
10. Updates from other committees
11. AOB