

QUALITY ASSURANCE COMMITTEE REGULATIONS

Art. 1 – Area of Application

1.

These regulations, in accordance with the Statute and General University Rules (Regolamento Generale di Ateneo, RGA) of Bocconi University, and within the applicable legislative framework governing private universities, define the composition and functions of the Quality Assurance Committee.

Art.2 Functions

1.

In compliance with the current Self Evaluation - Evaluation - Accreditation (AVA) model set by ANVUR, the Quality Assurance Committee at Bocconi University (hereinafter referred to as the Quality Assurance Committee) is responsible for organizing the University's Quality Assurance System and overseeing its implementation based on the directions and guidelines provided by the University's central governance bodies.

2.

The Quality Assurance Committee carries out the following functions:

- Implementing quality policies approved by the University Board, based on recommendations from the Academic Council.
- Fostering and spreading a culture of quality and continuous improvement within the University, which may involve training and awareness initiatives regarding Quality Assurance.
- Developing Quality Assurance procedures and ensuring their proper and consistent implementation across the University.
- Providing support to all stakeholders engaged in self-evaluation and Quality Assurance processes by developing, sharing and updating guidelines, operational instructions and any other useful tools to facilitate understanding and application;
- Providing consultation to the University's governance bodies on Quality Assurance matters and supporting the overall review process;
- Overseeing the collection and internal dissemination of data to monitor qualitative and quantitative performance indicators concerning teaching, research and third mission/social impact;
- With specific reference to teaching activities, ensuring the continuous and accurate updating of the information contained in the SUA-CdS form for each Program offered by the University; organizing and monitoring opinion surveys

for students, graduating students and graduates; verifying the annual monitoring and periodic review processes of Study Programs; coordinating and monitoring the activities of the Student-Faculty Joint Teaching Committees.

- With specific reference to research and Third Mission - Social Impact activities, ensuring and monitoring that Quality Assurance procedures are implemented consistently and in alignment with stated objectives and plans.
- Ensuring the proper flow of information and documentation to and from the University's governance bodies, the Evaluation Unit, Student-Faculty Joint Teaching Committees, Departments, Schools, Study Programs and, externally, to ANVUR.
- Monitoring the implementation status of actions taken after recommendations and conditions formulated by PEV, CEV or, more in general, ANVUR during the Periodic and Initial Accreditation activities at the University.

3.

The Quality Assurance Committee is required to annually draft a summary report detailing the activities carried out, the implementation status of the Quality Assurance System, and the general roadmap for the following year. This Report is submitted to the University's governance bodies and the Evaluation Unit.

Additionally, in preparation for the Periodic Accreditation visit, the Quality Assurance Committee is responsible for carrying out a self-evaluation to assess the University's compliance with the current AVA Model.

Art.3 – Composition and members' term of assignment

1.

The Quality Assurance Committee carries out its activities adopting the following composition:

- Central Coordination Members:
It is composed of at least three members appointed by the Rector through a Rectoral Decree, with one member designated as the President.
- Deans of the Schools and Deans of the respective areas as members of the following sections:
 - Undergraduate School
 - Graduate School
 - School of Law
 - PhDs
 - Research
 - Third Mission – Social Impact
- One student representative for study programs and one representative for the PhD programs (the student representative for study program is elected in compliance with the procedures established for the election of student representatives to the University's collegiate bodies, for PhDs, the position coincides with that of the student representative for the Doctoral School).

2.

The term of assignment for members aligns with the Rector's term for the central coordinating body, the Deans, and the Rector's Delegates. For student members, it

corresponds to the duration defined by the student elections.

Art. 4 – Organization and functioning

1.

The organization and operating procedures of the body are governed by the general provisions outlined in the General University Rules.