I. Report of the Secretary
The minutes from the April and May faculty meetings have been approved and are available online.

II. Standing Degrees
General statistics about the class of 2019:

- 462 members of the class of 2019 (with 3 more expected to graduate in October)
- 248 female; 214 male
- 382 residents of 37 U.S. states; citizens of 32 countries (including the U.S.)
- 80 international students (which make up 17% of the graduating class)

Latin Honor Cut-offs were:
- 3.80 (cum laude)
- 3.89 (magna cum laude)
- 3.96 (summa cum laude)

63% of students earned distinction in one or both majors
17% of students earned honors in one or both respective majors

For the first time in college history we have a tie for Class Marshal: Kayla Freedman and Thu Le.

III. Announcements
A. Commencement Weekend
   Faculty Marshals: Adam Howard and Melissa Glenn
   - Baccalaureate:
     - Miller at 9:00 AM, depart at 9:40 AM
     - Not walking through the students--just going straight in. We will still lineup for the gauntlet after the ceremony however, so that you can congratulate your students.
     - Remember, you will not sit with the person walking next to you in the processional, but the person walking in front of and behind you in the processional. Plan accordingly.
     - Rain plan
       - Go directly to the Chapel
     - Family and friends will watch outside
     - Gauntlet at the end of Baccalaureate
• Commencement
  o Miller at 9:00 AM; procession at 10:00 AM
  o Rain plan:
    ▪ It will be held in the gymnasium. Faculty robing occurs in the Sports-med training room.
  o Recessional: Across the front of Miller
• Sullivan: At what time will the e-mail go out to notify us if there is an indoor commencement? It will be early in the day.

B. Provost Margaret McFadden
• Congratulations to Winifred Tate who received a grant from the Open Society Foundation to fund a research project entitled “Women, Drug Use and Recovery in Maine”.
• I want to take a moment to acknowledge the retirement of four of our dear colleagues, and celebrate their accomplishments and contributions to the college.
  o Jorge Olivares
  o Elizabeth Leonard
  o Otto Bretscher
  o Herb Wilson
  Please join me and thanking them! Extended applause……

Jen Yoder (GOV): Could we have more information about the new plans for having all of the departmental receptions at the same time and place?
Margaret - Yes, the receptions will be held from 2 to 4 p.m. on Saturday. There will be designated tables for particular departments. You’re welcome to address your graduates and parents in any way your department would like. The large tent will be generally organized by division. It’s our hope that it will be more convenient for students and parents to move among departments that are of interest to them and that you will see more of your students. There will be a 4 p.m. celebration of the POSSE scholars in the Parker Reed Room, and a 3 p.m. celebration of CAPS in Diamond.

Pres. Greene: our baccalaureate speaker has been so persistent and strategic in her work. It will be wonderful to hear from her at the Baccalaureate Service. Our students are blessed with the education that they have received here at Colby. Thank you all for the work that you have done. I hear expressions of gratitude from families all the time – it’s heartwarming. Congratulations!

Maisel: Move to adjourn. Seconded
Adjourned: 9:25am

Respectfully submitted,
Bevin Engman, Faculty Secretary